



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Tuesday, July 27, 2010, 10:00 A.M.

ATTENDANCE

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Peraica, Reyes, Schneider, Sims, Steele and Suffredin - 15.

Absent: Commissioners Murphy and Silvestri - 2.

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Tuesday, July 27, 2010, 10:00 A.M.**

PRESIDENT

RESOLUTION

ITEM #1

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

IN MEMORY OF THE HONORABLE MARCO DOMICO

WHEREAS, Almighty God in His infinite wisdom has called a distinguished former Cook County Commissioner and member of the Illinois House of Representatives, The Honorable Marco Domico, from our midst; and

WHEREAS, as a member of the Illinois House of Representatives serving the 20th District from 1975 to 1985, The Honorable Marco Domico fought for programs to address the needs of those whom he represented; and

WHEREAS, as a Cook County Commissioner from 1986 to 1994, The Honorable Marco Domico was a fierce advocate on behalf of his constituents, in particular advocating for those in need of the services provided by Cook County Hospital and the Juvenile Temporary Detention Center; and

WHEREAS, throughout his career as a public servant, The Honorable Marco Domico worked to maintain an atmosphere of collegiality and open rapport with numerous other elected officials in order to better effectuate the changes that would best address the needs of those whom he was entrusted to serve; and

WHEREAS, The Honorable Marco Domico will be remembered in the hearts of all the people whom he touched and loved; and

PRESIDENT continued

RESOLUTION continued

ITEM #1 cont'd

WHEREAS, The Honorable Marco Domico was the beloved husband of over 50 years of the late Nancy (nee Muscarello) and the late Ann (nee Maverick); he leaves to mourn two sons, Paul (Pamela) Domico and Anthony “Butch” (Angeline) Domico; two stepsons, Anthony Maverick and Harry Maverick; grandchildren Donna (Eric) Hann, Laura (William) Marino, Danielle Bayer, Mark (Sue) Domico and Donn (Margaret) Domico; 14 great-grandchildren, and numerous nieces, nephews and cousins.

NOW, THEREFORE, BE IT RESOLVED, that President Todd H. Stroger, President, of the Cook County Board of Commissioners along with the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express our deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of The Honorable Marco Domico, and may a suitable copy of this Resolution be tendered to the family of The Honorable Marco Domico so that his rich legacy may be so honored and ever cherished.

COMMISSIONERS

VILLAGE OF BRIDGEVIEW - NO CASH BID REQUEST

ITEM #2

REFERRED THE TAX DELINQUENCY SUBCOMMITTEE #307898

Transmitting a Communication, dated July 20, 2010 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

STEVEN M. LANDEK, Village President, Village of Bridgeview

Re: No Cash Bid Request Package for the Village of Bridgeview

Please consider this letter as the Village of Bridgeview's request for Cook County to submit a "No Cash Bid" for the following parcel:

VILLAGE OF BRIDGEVIEW

VOLUME

PROPERTY INDEX NUMBER

239

24-06-300-010-0000

The subject property is a vacant parcel located near 7155 West 91st Street, Bridgeview, Illinois, adjacent to Harlem Avenue, and the Village seeks to acquire the property for street right-of-way purposes. Such use will directly benefit the public. We have submitted a certified copy of Resolution No. 10-R-14, a copy of the Sidwell map page of the area that includes the parcel, a current title name and judgment search for the parcel, Title Company Certificate of Registration and photographs of the parcel. Also submitted is a compact disc containing a copy of this letter and a spreadsheet of the volume number and property index number for the requested parcel.

In the event this request is granted, the Village agrees to report annually to the Cook County Department of Economic Development, informing and updating the County as to the status of the above parcel for five (5) years, or until the intended use is complete. Additionally, the Village acknowledges that it must retain legal counsel and will bear all legal expenses and costs to obtain the tax deed for the above parcel and will file all appropriate documents to obtain tax exempt status for the subject property. As there are no third party requestors involved, no information has been submitted on them.

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COMMISSIONERS continued

VILLAGE OF BURNHAM - NO CASH BID REQUEST

ITEM #3

REFERRED THE TAX DELINQUENCY SUBCOMMITTEE #307899

Transmitting a Communication, dated July 20, 2010 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

ROBERT E. POLK, Mayor, Village of Burnham

Re: No Cash Bid Request Package for the Village of Burnham

The Village of Burnham, Cook County, Illinois, respectfully requests that the Cook County Board of Commissioners approve a no cash bid for commercial vacant parcels of real estate. This Request Package contains eight (8) Property Index Numbers (PINs):

VILLAGE OF BURNHAM

VOLUME

PROPERTY INDEX NUMBER

193	29-01-213-015-0000
193	29-01-213-016-0000
193	29-01-213-017-0000
193	29-01-213-018-0000
193	29-01-213-019-0000
193	29-01-213-020-0000
193	29-01-213-021-0000
193	29-01-213-022-0000

The Village of Burnham intends to use the above parcels as a parking lot for a multi-use resource/recreational center to be developed by the Village of Burnham on the adjacent five (5) parcels of real estate improved with an abandoned commercial building. Each of the above eight (8) PINs is each a vacant lot continuous to each other and previously used for parking for an abandoned commercial building previously used as a banquet hall. Each vacant lot is currently zoned commercial.

The Village of Burnham will file for tax exempt status because the Village of Burnham will retain such eight (8) PINs for municipal use. Therefore, there is no Third Party Requestor in this Request Package.

The Village of Burnham will retain legal counsel to obtain the tax deed and bear all legal and other costs associated with the acquisition of such eight (8) parcels.

The Village of Burnham agrees to submit to the Cook County Department of Economic Development, No Cash Bid Reports on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

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COMMISSIONERS continued

VILLAGE OF BURNHAM - NO CASH BID REQUEST continued

ITEM #4

REFERRED THE TAX DELINQUENCY SUBCOMMITTEE #307900

Transmitting a Communication, dated July 20, 2010 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

ROBERT E. POLK, Mayor, Village of Burnham

Re: No Cash Bid Request Package for the Village of Burnham

The Village of Burnham, Cook County, Illinois respectfully requests that the Cook County Board of Commissioners approve a no cash bid for an abandoned commercial building on five (5) parcels of real estate. This Request Package contains five (5) Property Index Numbers (PINs):

VILLAGE OF BURNHAM

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
193	29-01-213-023-0000
193	29-01-213-024-0000
193	29-01-213-025-0000
193	29-01-213-026-0000
193	29-01-213-027-0000

The Village of Burnham intends to use the above parcels as a municipal multi-use resource/recreational center by redeveloping an abandoned commercial building located thereon. Each of the above five (5) parcels is improved with a portion of an abandoned commercial building previously used as a banquet hall. The current zoning is commercial.

The Village of Burnham will file for tax exempt status because the Village of Burnham will retain such five (5) PINs for municipal use. Therefore, there is no Third Party Requestor in this Request Package.

The Village of Burnham will retain legal counsel to obtain the tax deed and bear all legal and other costs associated with the acquisition of such five (5) parcels.

The Village of Burnham agrees to submit to the Cook County Department of Economic Development, No Cash Bid Reports on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

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COMMISSIONERS continued

VILLAGE OF BURNHAM - NO CASH BID REQUEST continued

ITEM #5

REFERRED THE TAX DELINQUENCY SUBCOMMITTEE #307901

Transmitting a Communication, dated July 20, 2010 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

ROBERT E. POLK, Mayor, Village of Burnham

Re: No Cash Bid Request Package for the Village of Burnham

The Village of Burnham, Cook County, Illinois, respectfully requests that the Cook County Board of Commissioners approve a no cash bid for a vacant parcel of real estate. This Request Package contains one (1) Property Index Number (PIN):

VILLAGE OF BURNHAM

VOLUME

220

PROPERTY INDEX NUMBER

30-06-309-003-0000

The Village of Burnham intends to use the above parcel as landscaping for its Village hall. The parcel is a vacant residential lot having a few pieces of toddler playground equipment on a portion of the parcel and vacant as to the remainder of such lot. The parcel is currently zoned Residential.

The Village of Burnham will file for tax exempt status because the Village of Burnham will retain such one (1) PIN for municipal use. Therefore, there is no Third Party Requestor in this Request Package.

The Village of Burnham will retain legal counsel to obtain the tax deed and bear all legal and other costs associated with the acquisition of such one (1) parcel.

The Village of Burnham agrees to submit to the Cook County Department of Economic Development, No Cash Bid Reports on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

COMMISSIONERS continued

VILLAGE OF EAST HAZEL CREST - NO CASH BID REQUEST

ITEM #6

REFERRED THE TAX DELINQUENCY SUBCOMMITTEE #307902

Transmitting a Communication, dated July 20, 2010 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

PATRICIA LAZUKA, Village Administrator, Village of East Hazel Crest

Re: No Cash Bid Request Package for the Village of East Hazel Crest

I respectfully submit for your approval the Village of East Hazel Crest's request to acquire the following three (3) vacant commercial properties in an effort to increase tax revenues and development within Village limits. This No Cash Bid Request Package contains three (3) Property Index Numbers (PINs) as follows:

VILLAGE OF EAST HAZEL CREST

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
216	29-29-300-007-0000
216	29-29-300-008-0000
216	29-29-300-011-0000

The Village of East Hazel Crest has identified that this commercial building and parking area has been abandoned for more than a year and is currently blighted. With the recent road work improvements in this area this property has been reduced and is deteriorating at a rate that makes it difficult to encourage new development. The Village of East Hazel Crest would like to secure this property, make the necessary improvements and remarket it in an effort to add to its business tax income. East Hazel Crest is a small land locked community with a small business base. This particular property would benefit by the addition of adjoining property (requested in a second No Cash Bid application) if it were combined to make a more marketable site. It would assist the Village in maximizing the sales tax potential.

The Village of East Hazel Crest will file for and maintain tax exempt status for the requested property until that time a developer is located.

There is no Third Party Request, proposal or agreement by a developer, organization or other private party for this no-cash bid request.

The Village of East Hazel Crest will retain the legal services of Hiskes, Dillner, O'Donnell, Marovich & Lapp, Ltd, attorneys for the Village, to obtain the tax deed and the Village will bear all legal and other costs associated with acquisition of the parcel.

The Village of East Hazel Crest will also annually report to the Cook County Department of Economic Development informing and updating the County as to the status of the parcel of property for five (5) years or until the intended development is completed, whichever comes last.

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COMMISSIONERS continued

VILLAGE OF EAST HAZEL CREST - NO CASH BID REQUEST continued

ITEM #7

REFERRED TO THE TAX DELINQUENCY SUBCOMMITTEE #307903

Transmitting a Communication, dated July 20, 2010 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

PATRICIA LAZUKA, Village Administrator, Village of East Hazel Crest

Re: No Cash Bid Request Package for the Village of East Hazel Crest

I respectfully submit for your approval the Village of East Hazel Crest's request to acquire the following two (2) land parcels in an effort to increase tax revenues and development within Village limits. This No Cash Bid Request Package contains two (2) Property Index Numbers (PINs) as follows:

VILLAGE OF EAST HAZEL CREST

VOLUME

PROPERTY INDEX NUMBER

216

29-29-300-012-0000

216

29-29-300-014-0000

The Village of East Hazel Crest has identified these lots as a potential site that would expand the size of an existing commercial area. With the recent road work improvements in this area this property and its adjacent commercial building, requested in a separate No Cash Bid Request Package, have been reduced and are deteriorating at a rate that makes it difficult to encourage new development. The Village of East Hazel Crest would like to secure this property, make the necessary improvements and remarket it in an effort to add to its business tax income. East Hazel Crest is a small land locked community with a small business base. These particular properties would add dimension to the commercial property that abuts this parcel. It would assist the Village in maximizing the sales tax potential.

The Village of East Hazel Crest will file for and maintain tax exempt status for the requested property until that time a developer is located.

There is no Third Party Request, proposal or agreement by a developer, organization or other private party for this no-cash bid request. The Village of East Hazel Crest will retain the legal services of Hiskes, Dillner, O'Donnell, Marovich & Lapp, Ltd, attorneys for the Village, to obtain the tax deed and the Village will bear all legal and other costs associated with acquisition of the parcel.

The Village of East Hazel Crest will also annually report to the Cook County Department of Economic Development informing and updating the County as to the status of the parcel of property for five (5) years or until the intended development is completed, whichever comes last.

COMMISSIONERS continued

VILLAGE OF FORD HEIGHTS - NO CASH BID REQUEST

ITEM #8

REFERRED TO THE TAX DELINQUENCY SUBCOMMITTEE #307904

Transmitting a Communication, dated July 20, 2010 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

CHARLES R. GRIFFIN, Mayor, Village of Ford Heights

Re: No Cash Bid Request Package for the Village of Ford Heights

The Village of Ford Heights requests the listed parcels of land in the Cook County Board of Commissioners No Cash Bid Program.

VILLAGE OF FORD HEIGHTS

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
016	32-23-303-048-0000
016	32-23-303-049-0000
016	32-23-303-050-0000
016	32-23-414-036-0000
016	32-23-414-040-0000
016	32-23-414-041-0000
016	32-23-414-046-0000
016	32-23-415-012-0000
016	32-23-415-013-0000
016	32-23-416-036-0000
016	32-23-417-018-0000
016	32-23-418-024-0000
016	32-23-418-025-0000
016	32-23-418-026-0000
016	32-23-418-033-0000
016	32-23-418-034-0000

This request package contains 16 Property Index Numbers (PINs). The requested parcels of land will be used to build affordable housing in a blighted section of the community. The Village of Ford Heights will immediately file for tax exempt status on these parcels of land. Attorney Dirk Van Beek, our village attorney, will obtain the tax deed and the Village will bear all legal and other costs associated with the acquisition of the parcels.

The Village of Ford Heights agrees to submit to the Cook County Department of Economic Development, No Cash Bid Reports on the status of each parcel within the five (5) year time frame allotted to develop this property.

COMMISSIONERS continued

CITY OF MARKHAM - NO CASH BID REQUEST

ITEM #9

REFERRED TO THE TAX DELINQUENCY SUBCOMMITTEE #307905

Transmitting a Communication, dated July 20, 2010 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

DAVID WEBB, JR., Mayor, City of Markham

Re: No Cash Bid Request Package for the City of Markham

The City of Markham, Illinois would like to take advantage of the no-cash-bid process of the Cook County Board in acquiring various contiguous tax delinquent parcels from 161st Street to 162nd Street between Dixie Highway and Leavitt Avenue.

I therefore respectfully request that the Cook County Board consider and approve the City of Markham's request for participation of the following seven (7) parcels sought to be acquired. The parcels are listed by Volume and Property Index Numbers (PINs) as follows:

CITY OF MARKHAM

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
211	29-19-125-021-0000
211	29-19-126-016-0000
211	29-19-126-017-0000
211	29-19-126-018-0000
211	29-19-126-022-0000
211	29-19-126-023-0000
211	29-19-127-025-0000

In further support to this request, please find submitted herewith a certified copy of Resolution No. 10-R-429 passed by the City Council formally requesting participation in the No-Cash-Bid Program.

The City intends to offer the seven (7) properties acquired to a developer for commercial/industrial use. Such development will serve to restore these properties as viable tax revenue-producing sources, contribute to an increase of the tax base of the City and contribute to an increased flow of State sales tax with its concomitant benefit to the City.

COMMISSIONERS continued

CITY OF MARKHAM - NO CASH BID REQUEST continued

ITEM #9 cont'd

The City does not have a third party developer to transfer title at this time. The City will file for tax exempt status on all properties because it will retain the PINs until the tax deeds are conveyed to a developer.

Additionally, the City will benefit through the elimination of eyesores scattered around the requested parcels and a hope for revitalization of the quality of life in the community. The proposed development will also generate employment opportunities for City residents.

The developer (to be determined) will be responsible for all legal activity and expense necessary to obtain tax deeds to the property and will bear all legal and other costs associated with the acquisition.

The City will submit to the Cook County Department of Economic Development annual reports on the status of acquired property for five (5) years after acquisition or until development of those properties is complete.

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ITEM #10

REFERRED TO THE TAX DELINQUENCY SUBCOMMITTEE #307906

Transmitting a Communication, dated July 20, 2010 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

DAVID WEBB, JR., Mayor, City of Markham

Re: No Cash Bid Request Package for the City of Markham

Please accept this letter as an official request from the City of Markham expressing interest in participating in the Cook County No Cash Bid Program. The Property Index Numbers PIN(s) being requested are:

CITY OF MARKHAM

VOLUME

PROPERTY INDEX NUMBER

032

28-22-407-035-0000

032

28-22-407-036-0000

This request package contains two (2) PIN(s). The intended use of each PIN is as follows:

28-22-407-035-0000 (Industrial Quonset Hut) the City will benefit from acquiring this parcel by having the ability to remove the old dilapidated structure on the parcel. The City plans to clear and prepare the site for development within six (6) months of deed acquisition.

COMMISSIONERS continued

CITY OF MARKHAM - NO CASH BID REQUEST continued

ITEM #10 cont'd

28-22-407-036-0000 (Industrial Quonset Hut) the City will benefit from acquiring this parcel by having the ability to remove the old dilapidated structure on the parcel. The City plans to clear and prepare the site for development within six (6) months of deed acquisition.

Please note that the City of Markham will file for tax exempt status on all above parcels PIN(s). The above PIN(s) will be used for municipal use or maintained until the tax deed(s) are conveyed to a developer.

The City of Markham is requesting the previously mentioned PIN(s), and has no third party request for the current No Cash Bid Program.

The City of Markham will retain legal counsel in order to obtain the tax deed and bear all legal and other costs assisted with acquisition of the parcel(s).

The City of Markham agrees to submit to the Cook County Department of Economic Development, No Cash Bid Reports on the status of each parcel for five (5) years or until development is complete, or whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

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ITEM #11

REFERRED TO THE TAX DELINQUENCY SUBCOMMITTEE #307907

Transmitting a Communication, dated July 20, 2010 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

DAVID WEBB, JR., Mayor, City of Markham

Re: No Cash Bid Request Package for the City of Markham

Please accept this letter as an official request from the City of Markham expressing interest in participating in the Cook County No Cash Bid Program. The Property Index Numbers PIN(s) being requested are:

COMMISSIONERS continued

CITY OF MARKHAM - NO CASH BID REQUEST continued

ITEM #11 cont'd

CITY OF MARKHAM

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
029	28-13-401-015-0000
032	28-23-128-002-0000
032	28-23-128-004-0000
032	28-23-301-034-0000
032	28-23-302-008-0000
032	28-23-304-013-0000
033	28-24-411-033-0000
033	28-24-411-034-0000
033	28-24-413-035-0000
033	28-24-413-036-0000
033	28-24-413-037-0000
033	28-24-413-038-0000
033	28-24-413-040-0000
033	28-24-413-041-0000
033	28-24-413-042-0000
033	28-24-413-043-0000
033	28-24-413-044-0000
211	29-19-127-025-0000
211	29-19-402-003-0000

This request package contains 19 PIN(s).

Please note that the City of Markham will file for tax exempt status on all above parcels PIN(s). The above PIN(s) will be used for municipal use or maintained until the tax deed(s) are conveyed to a developer.

The City of Markham is requesting the previously mentioned PIN(s), and has no third party request for the current No Cash Bid Program.

The City of Markham will retain legal counsel in order to obtain the tax deed and bear all legal and other costs assisted with the acquisition of the parcel(s).

The City of Markham agrees to submit to the Cook County Department of Economic Development, No Cash Bid reports on the status of each parcel for five (5) years or until development is complete, or whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

COMMISSIONERS continued

VILLAGE OF MAYWOOD - NO CASH BID REQUEST

ITEM #12

REFERRED TO THE TAX DELINQUENCY SUBCOMMITTEE #307908

Transmitting a Communication, dated July 20, 2010 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

JASON ERVIN, CPA, Village Manager, Village of Maywood

Re: No Cash Bid Request Package for the Village of Maywood

The Village of Maywood is respectfully submitting the two (2) Property Index Numbers (PINs) for No Cash Bid purchase by the Cook County Board of Commissioners.

These parcels have been evaluated and found to be viable, marketable properties to be acquired through the Cook County No Cash Bid process. The aforementioned properties are all located in key areas for redevelopment as outlined in the 2008 Comprehensive plan. These properties will greatly impact economic development opportunities within the Village of Maywood.

VILLAGE OF MAYWOOD

VOLUME

PROPERTY INDEX NUMBER

161

15-10-231-008-0000

165

15-14-327-012-0000

Please find below the intended use for each PIN(s).

Vol. 161 PIN 15-10-231-008-0000 - This parcel is currently a vacant garage in Maywood's Business Industrial Park. The building has been abandon for over five (5) years. The 2008 Comprehensive plan calls for this building to be redeveloped to attract a small warehousing or auto repair facility, these intended uses would bring investment to this otherwise blighted building.

Vol. 165 PIN 15-14-327-012-0000 - This parcel is classified 5-97 with special commercial improvements that are prorated with one or more parcels. This PIN contains a small part of an abandon storage shed. The intended use is retail/restaurant use that compliments the adjacent Medical district.

The Village of Maywood will file for tax exempt status for the properties and will retain the properties for municipal use until such time as the Properties are reconveyed for redevelopment. The Village does not currently have any third party request on any of the PIN(s) submitted for No Cash Bid processing.

COMMISSIONERS continued

VILLAGE OF MAYWOOD - NO CASH BID REQUEST continued

ITEM #12 cont'd

The Village upon approval by the County Board will direct the Village Attorney to obtain the tax deeds to the properties and shall bear all legal and other cost associated with acquisition of the properties.

The Village of Maywood agrees to comply with all reports on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

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ITEM #13

REFERRED TO THE TAX DELINQUENCY SUBCOMMITTEE #307909

Transmitting a Communication, dated July 20, 2010 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

JASON ERVIN, CPA, Village Manager, Village of Maywood

Re: No Cash Bid Request Package for the Village of Maywood

The Village of Maywood is respectfully submitting the following three (3) Property Index Numbers (PINs) for No Cash Bid purchase and approval by the Cook County Board of Commissioners.

These parcels have been evaluated and found to be viable, marketable properties to be acquired through the Cook County No Cash Bid process. The aforementioned properties are all located in key areas for redevelopment as outlined in the 2008 Comprehensive plan. These properties will greatly impact economic development opportunities within the Village of Maywood.

VILLAGE OF MAYWOOD

VOLUME

PROPERTY INDEX NUMBER

164
165
165

15-14-107-001-0000
15-15-100-027-0000
15-15-100-028-0000

Please find below the intended use for each PIN.

COMMISSIONERS continued

VILLAGE OF MAYWOOD - NO CASH BID REQUEST continued

ITEM #13 cont'd

Vol. 164 PIN 15-14-107-001-0000 - The current use of this property is vacant land. The parcel is located in a prime retail district that the comprehensive plan calls for retail/commercial development. The Village intends to redevelop this site into a retail use that would promote further development with in this district.

Vol. 165 PIN 15-15-100-027-0000 - current use is vacant land. Proposed use is a retail development the compliments the adjacent Illinois Prairie Bike Path.

Vol. 165 PIN 15-15-100-028-0000 - current use is vacant land. Proposed use is a retail development the compliments the adjacent Illinois Prairie Bike Path.

The Village of Maywood will file for tax exempt status for the properties and will retain the properties for municipal use until such time as the Properties are reconveyed for redevelopment.

The Village does not currently have any third party request on any of the PINs submitted for No Cash Bid processing.

The Village upon approval by the County Board will direct the Village Attorney to obtain the tax deeds to the properties and shall bear all legal and other cost associated with acquisition of the properties.

The Village of Maywood agrees to comply with all reports on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

VILLAGE OF PALOS PARK - NO CASH BID REQUEST

ITEM #14

REFERRED TO THE TAX DELINQUENCY SUBCOMMITTEE #307910

Transmitting a Communication, dated July 20, 2010 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

JOHN F. MAHONEY, Mayor, Village of Palos Park

Re: No Cash Bid Request Package for the Village of Palos Park

The Village of Palos Park is interested in receiving a No Cash Bid for property located in our municipality. This Request Package contains one (1) Property Index Number (PIN).

VILLAGE OF PALOS PARK

VOLUME

152

PROPERTY INDEX NUMBER

23-23-302-002-0000

COMMISSIONERS continued

VILLAGE OF PALOS PARK - NO CASH BID REQUEST continued

ITEM #14 cont'd

The parcel is currently vacant land. The Village of Palos Park will use the property as a park or associated recreational use.

The Village of Palos Park will file for tax exempt status as the parcel will be for municipal use.

The Village of Palos Park will retain legal counsel to obtain the tax deed and bear all legal and other costs associated with acquisition of the parcel.

The Village of Palos Park will agree to submit, to the Cook County Department of Economic Development, No Cash Bid Reports on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

VILLAGE OF PHOENIX - NO CASH BID REQUEST

ITEM #15

REFERRED TO THE TAX DELINQUENCY SUBCOMMITTEE #307911

Transmitting a Communication, dated July 20, 2010 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

TERRY R. WELLS, Village President, Village of Phoenix

Re: No Cash Bid Request Package for the Village of Phoenix

The purpose of this letter is to inform you of the Village of Phoenix's desire to participate in the Cook County No Cash Bid program. The Village is interested in acquiring certain properties located within Phoenix that are delinquent in real estate taxes or special assessments for two (2) or more years, pursuant to 35 ILCS 200/21-90.

COMMISSIONERS continued

VILLAGE OF PHOENIX - NO CASH BID REQUEST continued

ITEM #15 cont'd

Please accept this request to obtain the following 24 vacant unimproved residential properties:

VILLAGE OF PHOENIX

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
208	29-16-104-002-0000
208	29-16-104-016-0000
208	29-16-105-051-0000
208	29-16-106-020-0000
208	29-16-106-021-0000
208	29-16-106-034-0000
208	29-16-106-035-0000
208	29-16-106-036-0000
208	29-16-106-037-0000
208	29-16-106-055-0000
208	29-16-110-008-0000
208	29-16-110-009-0000
208	29-16-110-010-0000
208	29-16-110-011-0000
208	29-16-114-030-0000
208	29-16-114-032-0000
208	29-16-114-033-0000
208	29-16-119-011-0000
208	29-16-119-052-0000
208	29-16-120-026-0000
208	29-16-120-033-0000
208	29-16-127-045-0000
208	29-16-203-017-0000
208	29-16-203-018-0000

The Village intends to use each of these 24 vacant unimproved residential properties for residential redevelopment in order to expand tax revenues by building residential dwellings on the parcels. Currently, there is no third-party-applicant for any of the parcels.

The Village agrees to report the status of each parcel to the Cook County Department of Economic Development annually for five (5) consecutive years or until the intended use is complete, whichever is last. Also, the Village will apply for tax exempt status on each parcel once a tax deed is obtained until a developer is designated.

The Village has retained Hiskes, Dillner, O'Donnell, Marovich & Lapp, and will bear all costs to proceed to tax deed and perform all other legal and other activities associated with this program.

COMMISSIONERS continued

CITY OF ROLLING MEADOWS - NO CASH BID REQUEST

ITEM #16

REFERRED TO THE TAX DELINQUENCY SUBCOMMITTEE #307912

Transmitting a Communication, dated July 20, 2010 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

SARAH PHILLIPS, City Manager, City of Rolling Meadows

Re: No Cash Bid Request Package for the City of Rolling Meadows

I am writing to state the City of Rolling Meadows' interest in receiving a No Cash Bid for the following one (1) Property Index Numbers (PIN) for No Cash Bid purchase and approval by the Cook County Board of Commissioners.

CITY OF ROLLING MEADOWS

VOLUME

150

PROPERTY INDEX NUMBER

02-36-100-010-0000

This request package contains one (1) PIN.

The property is a swath of green space that is situated in the heart of the City of Rolling Meadows' downtown area. The property is sandwiched between the Rolling Meadows Shopping Center and Salt Creek and leads directly into Kimball Hill Park to the north. The property was originally platted and designated for storm water detention for the development of the shopping center. A large majority of this parcel is located within the 100 year floodplain with much of that floodplain in designated floodway. Consequently, this parcel is land-locked, inaccessible and undevelopable and will remain green, open space. It is anticipated that the parcel will remain City property whether it be retained by the City of Rolling Meadows or be conveyed to the Rolling Meadows Park District. The parcel itself will remain and be maintained as green space and added to the Salt Creek green belt that traverses through the heart of the City of Rolling Meadows.

The City of Rolling Meadows will file for tax exempt status for this property while the City retains the property or the Park District when and if it is conveyed the property.

The City of Rolling Meadows will use its legal counsel to obtain the tax deed and bear all legal and other costs associated with acquisition of the parcel.

The City of Rolling Meadows agrees to submit, to the Cook County Department of Economic Development, No Cash Bid Reports on the status of the parcel for five (5) years as required by the Cook County No Cash Bid Ordinance.

COMMISSIONERS continued

VILLAGE OF SCHILLER PARK - NO CASH BID REQUEST

ITEM #17

REFERRED TO THE TAX DELINQUENCY SUBCOMMITTEE #307913

Transmitting a Communication, dated July 20, 2010 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

ANNA MONTANA, Mayor, Village of Schiller Park

Re: No Cash Bid Request Package for the Village of Schiller Park

This letter is to express the Village of Schiller Park's interest in receiving a No Cash Bid for one (1) parcel located in Schiller Park. The Property Index Number (PIN) of the parcel requested is:

VILLAGE OF SCHILLER PARK

VOLUME

064

PROPERTY INDEX NUMBER

12-16-400-010-0000

This Request Package contains one (1) PIN (the "Subject Property"). The PIN requested is currently a vacant parcel in the Village of Schiller Park. It is the intent of the Village of Schiller Park, as part of its overall economic development strategy to acquire the Subject Property and return it to a beneficial use for the citizens of the Village. The Subject Property is in the floodplain and shall be used for flood management.

The Village of Schiller Park has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Schiller Park will submit to the Cook County Department of Economic Development a No Cash Bid Report on the status of each parcel for five (5) years or until development is complete, whichever comes last.

In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Schiller Park hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status.

COMMISSIONERS continued

VILLAGE OF SKOKIE - NO CASH BID REQUEST

ITEM #18

REFERRED TO THE TAX DELINQUENCY SUBCOMMITTEE #307914

Transmitting a Communication, dated July 20, 2010 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

GEORGE VAN DUSEN, Mayor, Village of Skokie

Re: No Cash Bid Request Package for the Village of Skokie

The Village of Skokie is interested in participating in receiving a No Cash Bid for the following Property Index Number (PIN) parcel:

VILLAGE OF SKOKIE

VOLUME

PROPERTY INDEX NUMBER

122

10-23-127-001-0000

This request package contains one (1) PIN. The Village of Skokie intends to retain ownership of this PIN and dedicate it as right-of-way.

PIN 10-23-127-001-0000 is a 4.60-foot-wide by 116.03-foot-long parcel of land that lies along the south side of the 3930 block of Lee Street. The northern 61.40 feet of Lee Street is dedicated as Village-owned and Village-maintained right-of-way. The parcel is presently used as parkway and driveway access to a single-family residence at 3951 Lee Street. The Village of Skokie would like to acquire this parcel in order to dedicate it as public-right-of-way.

The Village of Skokie intends to file tax exempt status the above mentioned PIN upon its acquisition because this parcel will be incorporated into the Village's street network. The Village has no intent of conveying this PIN to a third party. This parcel will be dedicated by the Village as public right-of-way.

The Village of Skokie will retain legal counsel to obtain the tax deed and bear all legal and other costs associated with acquisition of the aforementioned parcel. The Village agrees to submit, to the Cook County Department of Economic Development, a No Cash Bid Report on the status of the parcel for five (5) years.

COMMISSIONERS continued

VILLAGE OF THORNTON - NO CASH BID REQUEST

ITEM #19

REFERRED TO THE TAX DELINQUENCY SUBCOMMITTEE #307915

Transmitting a Communication, dated July 20, 2010 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

JASON WICHA, Administrator, Village of Thornton

Re: No Cash Bid Request Package for the Village of Thornton

The purpose of this letter is to inform you of the Village of Thornton's desire to participate in the Cook County No Cash Bid program. The Village is interested in acquiring certain property located within Thornton that is delinquent in real estate taxes or special assessments for two (2) or more years, pursuant to 35 ILCS 200/21-90.

Please accept this request to obtain the following one (1) Property Index Numbers (PIN) for vacant, abandoned and improved commercial property.

VILLAGE OF THORNTON

VOLUME

PROPERTY INDEX NUMBER

219

29-34-107-032-0000

The property contains a municipal utility facility. Currently, there is no third party applicant for any of the parcels.

The Village agrees to report the status of the parcel to the Cook County Department of Economic Development annually for five (5) consecutive years or until the intended use is complete, whichever is last. Also, the Village will apply for tax exempt status on the parcel once a tax deed is obtained.

The Village has retained Hiskes, Dillner, O'Donnell, Marovich & Lapp, and will bear all costs to proceed to tax deed and perform all other legal and other activities associated with this program.

COMMISSIONERS continued

RESOLUTIONS

ITEM #20

APPROVED AS AMENDED

Submitting a Resolution sponsored by

JOAN PATRICIA MURPHY, ELIZABETH "LIZ" DOODY GORMAN and JOHN P. DALEY,
County Commissioners

RESOLUTION

**A RESOLUTION IN OPPOSITION TO THE USE OF THE AREA KNOWN AS THE
LUCAS BERG NATURE PRESERVE FOR THE DUMPING OF DREDGED SEDIMENTARY
MATERIALS FROM THE CAL-SAG CHANNEL AND CALLING FOR THE
UNITED STATES ARMY CORPS OF ENGINEERS TO FIND AN ALTERNATIVE SITE**

WHEREAS, the area now known as the Lucas Berg Nature Preserve located in the Village of Worth was designed in the late 1970s and completed in the early 1980s by the United States Army Corps of Engineers (USACE) and named the Lucas-Berg Confined Dredged Material Disposal Facility (CDF) for the disposal of maintenance dredging material from the Calumet-Sag Channel. ~~It is owned by the Metropolitan Water Reclamation District of Greater Chicago and leased to USACE. The Metropolitan~~ Walter Reclamation District of Greater Chicago (MWRD) transferred the property to USACE until such time that the Corps determines that the land is no longer suitable for use in connection with the Cal-Sag dredging project and transfers it back to MWRD; and

WHEREAS, the Lucas-Berg CDF, also referred to as the Lucas-Berg Pit, is located in a 74 acre former tract located north of the Calumet-Sag Channel, between Southwest Highway on the west, Oketo Avenue on the east and 111th Street on the north; and

WHEREAS, the neighborhood surrounding the Lucas-Berg Pit is densely populated and consists of homes, schools, churches, public transportation, food establishments, and housing for the elderly; and

WHEREAS, the dumping of dredged sedimentary materials into the Lucas-Berg Pit would settle in proximity to ground water and pose a potential hazard to the air and drinking water of the community; and

WHEREAS, the Army Corps of Engineers' environmental assessment study of the Cal-Sag Channel dredgings identifies the existence of potentially hazardous pollutants which pose a threat to the Village of Worth and its residents and could cause serious illness including mercury poisoning, lead poisoning, anemia, brain damage, birth defects, kidney dysfunction, and lung impairments; and

WHEREAS, the Illinois House of Representatives adopted HR0655 on January 13, 2010 which states opposition to the use of the Lucas-Berg CDF and the dumping of dredged sedimentary materials into the Lucas-Berg Pit because of the threat to human life and safety in the surrounding area and urges the USACE to find an alternative and safe resting site for sediments dredged from the Cal-Sag Channel; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #20 cont'd

WHEREAS, Worth residents successfully opposed a plan to turn the preserve into a landfill in the 1970s and in response to their concerns in 2005 regarding the USACE plan to dump toxic dredged sediments from the Cal-Sag Channel, the Worth Village Board formed the Life Safety Commission and the Lucas Berg Nature Preserve Commission, so that the area known as the Lucas-Berg Nature Preserve would remain dedicated to recreation and nature for the life safety and environmental sustainability of the surrounding community and also in order to protect the fragile ecosystem and flora and fauna that has developed in the preserve for the last thirty years.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Cook County Commissioners do hereby oppose the use of the Lucas-Berg Pit as a repository for contaminated dredge material from the Cal-Sag project and insist on its removal from the USACE list of placement property and call upon USACE to find an alternative site; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread upon the proceedings of this Honorable Body and suitable copies be tendered to the United States Army Corps of Engineers, the Illinois Environmental Protection Agency and the Village of Worth.

* * * * *

ITEM #21

APPROVED

Submitting a Proposed Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

RESOLUTION

WHEREAS, it has been construed that the Board of Cook County Commissioners adopted Resolution 10-R-163 on May 4, 2010, calling upon the Committee on Finance to convene a public hearing for the purpose of reviewing the operation and implementation of a group purchasing program, as authorized by the Board of Directors of the Cook County Health & Hospitals System (the "System Board"); and

WHEREAS, the Board of Commissioners has indicated that a functional review and analysis of the group purchasing program should be the subject of a comprehensive report to the Committee on Finance.

NOW, THEREFORE, BE IT RESOLVED, that Resolution 10-R-163, adopted on May 4, 2010, be and is hereby rescinded, and further that the System Board be so notified.

* * * * *

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #22

APPROVED AS AMENDED

Submitting a Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ROBERT B. STEELE,
PRESIDENT TODD H. STROGER, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER,
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, DEBORAH SIMS
and LARRY SUFFREDIN, County Commissioners

RESOLUTION

**~~TO CONDUCT A HEARING~~ REPORT REGARDING FINANCIAL
ADVANTAGES TO THE COOK COUNTY HEALTH SYSTEM
RESULTING FROM A GROUP PURCHASE PLAN**

WHEREAS, the Cook County Health System is a publicly funded hospital and clinic system, managed by an independent health board appointed by the County Board President and confirmed by the County Board of Commissioners; and

WHEREAS, the independent board approved the recommendations to institute a group purchasing program; and

WHEREAS, said program was designed to save money, while providing the same or better level of service to the system, and ultimately, the users of the system; and

WHEREAS, said program must include availability of products and sufficient inventory at a cost savings; and

WHEREAS, said program should comply with local county ordinances regarding preference in pricing for local vendors and the inclusion of minority and women's business enterprises.

NOW, THEREFORE, BE IT RESOLVED, that a written report be submitted by September 1, 2010, with the following information, to the President and Board of Commissioners:

1. The initial cost comparison for products purchased independently compared to the same products being purchased through the group purchasing program;

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #22 cont'd

2. The total savings realized through the implementation of the group purchasing program;
3. The history regarding availability of products and the level of inventory supplies through the group purchasing program;
4. The level of compliance with local preference and minority and women's enterprise ordinances by the group purchasing program; and
5. A list of all local vendors from Cook County and the amount of purchases made from that company, in the year preceding implementation of the group purchasing plan.

CONSENT CALENDAR

ITEM #23

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 13 Consent Calendar items for the July 27, 2010 Board Meeting.

CC ITEM #1

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

IN MEMORY OF SLAIN CHICAGO POLICE OFFICER THOR SODERBERG

WHEREAS, Almighty God in His infinite wisdom has called a distinguished Chicago Police Officer, Thor Soderberg from our midst; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #23 cont'd

CC ITEM #1 cont'd

WHEREAS, Officer Soderberg was born in Chicago, Illinois, on February 18, 1967; and

WHEREAS, Officer Soderberg grew up in Skokie, Illinois; he graduated from Middleton-Oakview Junior High School in 1981 and from Niles North High School in 1985; and

WHEREAS, Officer Soderberg first served in the United States Army from 1985 to 1987 as a Combat Engineer; he returned to active duty in 1991, was deployed to Saudi Arabia and served in the Gulf War from 1990 to 1991; and

WHEREAS, Officer Soderberg earned an Associates degree from Oakton Community College, and furthered his studies in industrial design at the Institute of Design at the Illinois Institute of Technology; and

WHEREAS, Officer Soderberg was appointed to the Chicago Police Department on August 2, 1999; he served in the 6th District in the Bicycle Patrol Unit and in the Education and Training Division; and

WHEREAS, as a Police Academy instructor, Officer Soderberg taught operations, control tactics, scenarios and firearms marksmanship; and

WHEREAS, Officer Soderberg married the love of his life, Jennifer Loudon, on October 1, 2005; and

WHEREAS, Officer Soderberg was an avid triathlete; in 2002 he competed the "Escape from Alcatraz" triathlon, which involved swimming from Alcatraz to land; and

WHEREAS, Officer Soderberg spent much of his time volunteering; he mentored children at the Robert Taylor Homes for a year, and he was a guide for visually impaired triathletes; he helped one man finish both the Chicago Triathlon and the New York Triathlon; and

WHEREAS, Officer Soderberg was a man of great compassion and a man of action; he positively changed the world and he will be remembered in the hearts of all the people whom he touched and loved.

NOW, THEREFORE, BE IT RESOLVED, that President Todd H. Stroger, along with the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express our deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Chicago Police Officer Thor Soderberg and may a suitable copy of this Resolution be tendered to the family of Chicago Police Officer Thor Soderberg, so that his rich legacy may be so honored and ever cherished.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #23 cont'd

CC ITEM #2

WITHDRAWN (SEE AGENDA ITEM #1)

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

IN MEMORY OF THE HONORABLE MARCO DOMICO

WHEREAS, Almighty God in His infinite wisdom has called a distinguished former Cook County Commissioner and member of the Illinois House of Representatives, The Honorable Marco Domico, from our midst; and

WHEREAS, as a member of the Illinois House of Representatives serving the 20th District from 1975 to 1985, The Honorable Marco Domico fought for programs to address the needs of those whom he represented; and

WHEREAS, as a Cook County Commissioner from 1986 to 1994, The Honorable Marco Domico was a fierce advocate on behalf of his constituents, in particular advocating for those in need of the services provided by Cook County Hospital and the Juvenile Temporary Detention Center; and

WHEREAS, throughout his career as a public servant, The Honorable Marco Domico worked to maintain an atmosphere of collegiality and open rapport with numerous other elected officials in order to better effectuate the changes that would best address the needs of those whom he was entrusted to serve; and

WHEREAS, The Honorable Marco Domico will be remembered in the hearts of all the people whom he touched and loved; and

WHEREAS, The Honorable Marco Domico was the beloved husband of over 50 years of the late Nancy (nee Muscarello) and the late Ann (nee Maverick); he leaves to mourn two sons, Paul (Pamela) Domico and Anthony "Butch" (Angeline) Domico; two stepsons, Anthony Maverick and Harry Maverick; grandchildren Donna (Eric) Hann, Laura (William) Marino, Danielle Bayer, Mark (Sue) Domico and Donn (Margaret) Domico; 14 great-grandchildren, and numerous nieces, nephews and cousins.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #23 cont'd

CC ITEM #2 cont'd

NOW, THEREFORE, BE IT RESOLVED, that President Todd H. Stroger, along with the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express our deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of The Honorable Marco Domico, and may a suitable copy of this Resolution be tendered to the family of The Honorable Marco Domico so that his rich legacy may be so honored and ever cherished.

* * * * *

CC ITEM #3

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOSEPH MARIO MORENO, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE and
LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called a stable fixture in the television talk show industry who appeared in the living rooms of millions of people through his most recent talk show, *News Talk* on the PCC Network, Jon Alexander Daye from our midst; and

WHEREAS, starting in television in the 1970s, Mr. Daye addressed the issues of America's African American community; his early foray into the talk show world provided a forum for black candidates, judges, aldermen and county officials; guests included the late Mayor Harold Washington and Mayor Eugene Sawyer; through his insight and verbal skill, Mr. Daye was able to utilize his talk show to bridge the gaps among elected officials; and

WHEREAS, Mr. Daye went on to host several other talk shows, including the above-mentioned *News Talk*, an additional show on Star Planet Television Network and *Straight Talk*; additionally, Mr. Daye became a radio personality at WVON, hosting the show, *On Target*; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #23 cont'd

CC ITEM #3 cont'd

WHEREAS, Mr. Daye was the founder and president of several awards, including the “Kizzy” award, which recognized women for their professional achievements and community service, and the “Success” award, which honored notable men; additionally, Mr. Daye was the creator of the Black Woman Hall of Fame Foundation, which honored numerous female luminaries; and

WHEREAS, in losing Mr. Daye, we have lost an advocate for the African American community and a communicator of the highest caliber, who through the genesis of distinguished awards focused a spotlight on the most meritorious among us.

NOW, THEREFORE, BE IT RESOLVED, that Jon Alexander Daye’s memory shall be cherished in all of the hearts of the people he touched and loved; and

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners on behalf of the over five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Jon Alexander Daye, and may a suitable copy of this Resolution be tendered to the family of Jon Alexander Daye so that his rich legacy may be so honored and ever cherished.

* * * * *

CC ITEM #4

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, JOSEPH MARIO MORENO, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE and
LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called a brave and dedicated United States Army Staff Sergeant Carmella Charee Barnes, who was a recipient of numerous military awards, from our midst; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #23 cont'd

CC ITEM #4 cont'd

WHEREAS, Carmella Charee Barnes was born on September 5, 1981 in Chicago, Illinois, to the union of Leroy C. Barnes, Jr. and Susan Marie Barnes; she gave her life to Christ at an early age and was baptized by the late Bishop Louis H. Ford; Carmella Barnes continued her Christian growth under the leadership of Bishop Charles Mason Ford; and

WHEREAS, Carmella Barnes received her education in the Chicago and Dolton public school systems; she spent three summer school breaks working as a Junior Counselor and Counselor at the St. Paul Church of God in Christ (C.O.G.I.C.); and

WHEREAS, she entered the United States Army on September 22, 1999 and began a military career of excellence including basic training at Fort Leonard Wood, Missouri; and

WHEREAS, Staff Sergeant Carmella Barnes expertly coordinated, monitored, controlled and supervised the movement of personnel, equipment, and cargo by air, rail, highway and water; from her first duty station at Fort Campbell, Kentucky in February 2000, through her most recent assignment at the 505th QM Battalion, Okinawa, Japan, she exemplified the best the Transportation Corps had to offer; and

WHEREAS, in losing Staff Sergeant Carmella Barnes, we have lost a bright military career soldier who loved her country and her faith and who, through her works and distinguished awards, took her place among the most meritorious among us.

NOW, THEREFORE, BE IT RESOLVED, that Staff Sergeant Carmella Charee Barnes' memory shall be cherished in all of the hearts of the people she touched and loved; and

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners on behalf of the over five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Staff Sergeant Carmella Charee Barnes and may a suitable copy of this Resolution be tendered to the family of Staff Sergeant Carmella Charee Barnes so that her rich legacy may be so honored and ever cherished.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #23 cont'd

CC ITEM #5

APPROVED

Submitting a Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, on May 29, 2010, Nicole Alicia Jaconetty graduated from Regina Dominican High School with Superior Honors as a Presidential Scholar, Illinois State Scholar, AP Scholar and Sienna Scholar; served as the Vice President of the National Honor Society, and she was a member of the Tri-M Music Honor Society and the Metro Catholic Aquatics Conference All Academic Team; and

WHEREAS, Nicole Jaconetty was Co-Captain of the Swim Team, Senior Peer Leader Coordinator, Orchestra Percussion Section Leader, and Counselor at Catholic School Band Camp; she was the recipient of Student Life, Leadership Service, and Youth Ministry Awards and participated in numerous extracurricular activities; and

WHEREAS, Nicole Jaconetty received four gold and one silver medal in IHSA music competitions, three music achievement awards and the 2010 Regina National Orchestra Award; and

WHEREAS, Nicole Jaconetty earned eight Worldwide Youth in Science and Engineering (WYSE) Academic Challenge awards in Biology and English, two medals in competitive National and State Latin competitions, and two certificates each from the National Social Studies League and the Illinois Mathematics League; and

WHEREAS, Nicole Jaconetty advanced to the State Finals in the Chicago Metro History Fair Competition on three occasion and qualified as a member of the 2010 State of Illinois delegation to the National History Day Competition at the University of Maryland and attained AP Scholar Status in American History, European History, and American Government; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #23 cont'd

CC ITEM #5 cont'd

WHEREAS, Nicole Jaconetty was the recipient of the 2010 Javaras Memorial Fund of the Chicago Metro Education Center Award for Superior History, the 2009 Margaret Cross Norton Award for Best Use of Government Archival Records, and the 2009 Illinois Labor History Outstanding Achievement Award; and

WHEREAS, Nicole Jaconetty will continue her education at Fordham University in the fall of 2010.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners do hereby congratulate Nicole Jaconetty on her many impressive accomplishments, commend her passion for learning and community involvement and extend their best wishes for her continued success.

* * * * *

CC ITEM #6

APPROVED

Submitting a Resolution sponsored by

EARLEAN COLLINS, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

**DESIGNATING THE WEEK OF AUGUST 23, 2010
AS "WORKFORCE DEVELOPMENT WEEK"**

WHEREAS, the citizens and businesses of Cook County, Illinois will greatly benefit socially and economically by having an educated and highly skilled workforce ready to meet the challenges of high growth, high demand industries in our region through enhanced training programs and opportunities such as, On-the-Job Training, Incumbent Worker programs and Summer Youth programs; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #23 cont'd

CC ITEM #6 cont'd

WHEREAS, Cook County, as the largest economic force in the region, must provide key strategies for the stabilization and productivity of the workforce and anticipate the needs of a vigorous business community; and

WHEREAS, the Cook County President's Office of Employment Training, its partners and local IllinoisworkNet/One-Stop Centers who are receiving funds under the Workforce Investment Act of 1998 are obliged to meet the challenges of an ever-increasing client base due to the current economic crisis; and offer comprehensive services to individuals and businesses; and

WHEREAS, the Cook County President's Office of Employment Training must respect and promote both autonomy and collaboration amongst all of the partners in order to ensure that maximum benefit is achieved for the citizens and businesses of Cook County; and

WHEREAS, the mission of the Cook County President's Office of Employment Training is fulfilling our commitment to the economic development and well being of the communities and the residents of Suburban Cook County by providing a skilled workforce through assistance and training; and

WHEREAS, continuing the mission of the President's Office of Employment Training is imperative for the viability and recovery of this region's economy and for the sustainability of local companies by preparing the citizens of Cook County to be a substantially qualified labor pool for business growth; and

WHEREAS, the President's Office of Employment Training should be applauded for their on-going efforts and continuing success in meeting these challenges as reflected in their award of \$266,921.00 in incentive funding for meeting and exceeding programmatic expectations in FY08.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners and the Cook County Workforce Investment Board do hereby acknowledge the significance of workforce development and designate the week of August 23, 2010, as "Workforce Development Week" in Cook County, Illinois; and

BE IT FURTHER RESOLVED, that suitable copies of the Resolution be distributed to the President of the Cook County Board, the Cook County Board of Commissioners, the Chairman of the Cook County Workforce Investment Board and the Executive Director of the President's Office of Employment and Training.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #23 cont'd

CC ITEM #7

APPROVED

Submitting a Resolution sponsored by

JOAN PATRICIA MURPHY, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN,
County Commissioners

RESOLUTION

A RESOLUTION HONORING LANCE CORPORAL ANTHONY ROBERTSON USMC

WHEREAS, Lance Corporal Anthony Robertson of the United States Marine Corps will be honored at a special Welcome Home celebration on July 26, 2010 at Justice Village Hall; and

WHEREAS, Lance Corporal Anthony Robertson grew up in Justice, Illinois, and now resides in Willow Springs, Illinois, with his wife and daughter; and

WHEREAS, While deployed in Afghanistan, Lance Corporal Anthony Robertson was wounded; his unit was on a roadside patrol when an I.E.D. exploded in the vicinity and Lance Corporal Robertson sustained multiple injuries from shrapnel; and

WHEREAS, Lance Corporal Anthony Robertson has returned home to complete his rehabilitation before he returns to his unit in North Carolina; and

WHEREAS, Lance Corporal Anthony Robertson is in line to receive a Purple Heart Medal for his brave and honorable service; and

WHEREAS, Lance Corporal Anthony Robertson is a true American military hero who serves with honor and dignity and inspires us all through his selfless commitment to his family and his country.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby welcome Lance Corporal Anthony Robertson home and thanks him for his extraordinary service and dedication to our country; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Lance Corporal Anthony Robertson in recognition of his service and sacrifice to a grateful County, State and Nation and that it also be spread upon the official proceedings of this Honorable Body.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #23 cont'd

CC ITEM #8

APPROVED

Submitting a Resolution sponsored by

JOAN PATRICIA MURPHY, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

**A RESOLUTION HONORING CATHERINE WALKER
ON THE OCCASION OF HER 100TH BIRTHDAY**

WHEREAS, Catherine Walker has reached a remarkable milestone in her life and will be honored at a special celebration on the occasion of her 100th birthday, August 24, 2010, at The Pointe at Kilpatrick in Crestwood, Illinois; and

WHEREAS, Catherine Walker resides at The Pointe at Kilpatrick where she is an active member of The Pointe community; and

WHEREAS, Catherine Walker was raised on the south side of Chicago, Illinois, along with her three brothers. She contracted polio at the age of eighteen and was told she would never walk again. Ms. Walker's high-spirited nature and determination prevailed as she overcame this disease and walks miles at a time even today; and

WHEREAS, Catherine Walker made gas masks during World War II and was employed at a radio factory for twenty years. Concerned over the poor wages at the radio factory, she organized and led a labor walkout which won better wages for the employees; and

WHEREAS, Catherine Walker leads an interesting and full life and counts learning to drive stick on a 1925 Ford, making jewelry, and avid baking among her many accomplishments; and

WHEREAS, Catherine Walker is known as much for her quick witted and no-nonsense personality, as she is for her kind and loving manner and she always tells it like it is; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #23 cont'd

CC ITEM #8 cont'd

WHEREAS, Catherine Walker generously volunteers her time at the Day Memory Support area at The Pointe at Kilpatrick, a wing devoted to residents with Alzheimer's disease; and

WHEREAS, Catherine Walker is a compassionate and lively individual whose exemplary life and commitment to her community are an inspiration to us all.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Catherine Walker on the occasion of her 100th birthday and wishes her as much happiness as she has brought to others in the course of 100 wonderful years; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Catherine Walker in recognition of her good works and Centenarian status and that it also be spread upon the official proceedings of this Honorable Body.

* * * * *

CC ITEM #9

APPROVED

Submitting a Resolution sponsored by

EARLEAN COLLINS, County Commissioner

RESOLUTION

WHEREAS, the enticing lure of retirement is claiming Assistant State's Attorney ("ASA") Colin Simpson; and

WHEREAS, ASA Simpson has been a devoted Assistant State's Attorney for over 40 years; and

WHEREAS, ASA Simpson was sworn in as an Assistant State's Attorney on July 16, 1970. He has worked in various assignments from Civil to Financial Crimes and has served as the supervisor in the 4th Municipal District for over 30 years; and

WHEREAS, in this capacity, ASA Simpson has personified the term "public servant". He has made himself accessible to all police officers and chiefs, victims, witnesses, advocates, community groups and special interest groups. Due to his extensive and thorough knowledge of case law he was an invaluable resource; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #23 cont'd

CC ITEM #9 cont'd

WHEREAS, twenty-four hours a day, seven days a week, ASA Simpson was an Assistant State's Attorney; giving advice, solving problems, assisting in criminal investigations and litigating cases; and

WHEREAS, it was a rare occasion that anyone would arrive at the office before ASA Simpson and an even more rare occasion that someone would leave after him; and

WHEREAS, ASA Simpson serving in the role of manager and supervisor truly cared about the personal well being of his staff and worried over the future of each Assistant State's Attorney; and

WHEREAS, ASA Simpson has enriched the lives both professionally and personally of each person that has come in contact with him.

NOW, THEREFORE BE IT RESOLVED, that the President and the Board of Commissioners of Cook County, on behalf of the more than five million residents of Cook County, hereby acknowledge Mr. Colin Simpson for his outstanding leadership and service, and wish him good health, happiness and continued success in his future endeavors, and may a suitable copy of this Resolution be tendered herewith.

* * * * *

CC ITEM #10

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, PETER N. SILVESTRI and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Chicago is located along the shores of Lake Michigan, one of the five Great Lakes which make up the world's largest body of fresh water; and

WHEREAS, on August 24-29, 2010 the Pepsi® Tall Ships Challenge will be held at Chicago's Navy Pier, one of six official ports of the Great Lakes United Tall Ships Challenge® Series; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #23 cont'd

CC ITEM #10 cont'd

WHEREAS, the Great Lakes United is an organization comprised of various members such as citizens, environmentalists, labor unions, Native Americans, hunters, academics, and businesses, that have been working together to secure a healthy and vibrant future for the Great Lakes ecosystem for over 25 years; and

WHEREAS, Tall Ships are one of the most sustainable forms of transportation; making the Tall Ships Challenge one of the most environmentally friendly races in the world; and

WHEREAS, the Great Lakes United Tall Ships Challenge® is an event held in conjunction with the American Sail Training Association, to promote water conservation and protection education as well as youth sail training; and

WHEREAS, the Challenge includes a mix of seminars that encourage people to “go green,” and will also include interactive activities for children, with a special focus on being green while having fun; and

WHEREAS, the Pepsi® Tall Ships Challenge at Navy Pier provides a unique family-friendly environment for Chicagoans and visitors to enjoy that will include a festival of activities both on land and water, nightly fireworks, delicious food, and entertainment; and

WHEREAS, the Pepsi® Tall Ships Challenge promotes eco-tourism in Chicago and will highlight the City’s lakefront area and waterways through a mile-long display of the international fleet of historic and majestic Tall Ships; and

WHEREAS, the six-day Challenge has the potential to be a catalyst of economic development not only at Navy Pier, but throughout Chicago.

NOW, THEREFORE, BE IT RESOLVED, that the Committee on Special Events conduct hearings to promote awareness of the Pepsi® Tall Ships Challenge; and

BE IT FURTHER RESOLVED, that representatives from the Mayor’s Office of Special Events and the Pepsi® Tall Ships Challenge coordinate awareness initiatives to achieve optimal success.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #23 cont'd

CC ITEM #11

APPROVED

Submitting a Resolution sponsored by

JOAN PATRICIA MURPHY, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

A RESOLUTION HONORING THE ABBY FOUNDATION OF THE SOUTH SUBURBS

WHEREAS, the Abby Foundation celebrates 25 years of service to Chicago's south suburban women and children at its annual Women Together luncheon on August 13, 2010; and

WHEREAS, the Abby Foundation is a nonprofit organization dedicated to raising funds for college scholarships for south suburban women and for grants to local existing organizations that assist women and children; and

WHEREAS, the Abby Foundation was named after the late first lady Abigail Adams who realized the great potential of women and understood that women should have a voice in decisions regarding this great nation; a proponent of the passage of a women's right to vote, she made great strides in the pursuit of women's fundamental rights – liberties that we often take for granted; and

WHEREAS, for 25 years, the Abby Foundation has hosted an August Women Together luncheon that now raises more than \$50,000 each year which is distributed through its grant program to nonprofits and its scholarship program for women; and

WHEREAS, the Abby Foundation Women Together event commemorates the passage of the 19th Amendment which allowed for a woman's right to vote; and

WHEREAS, the Abby Foundation's plans for this year's 25th Anniversary celebration of Women Together included a May reception for its scholarship winners and the August Women Together luncheon to continue its tradition of honoring local women whose volunteer work offers an extraordinary example to others; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #23 cont'd

CC ITEM #11 cont'd

WHEREAS, through the tireless, committed efforts of the Abby Foundation volunteers, more than a million dollars have been distributed through its programs and countless opportunities for women to enrich their lives have been provided.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate the Abby Foundation upon its 25th anniversary of service and wishes continued success to this venerable organization in the future; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the Abby Foundation in recognition of its achievements and good works on behalf of women and children and that it also be spread upon the official proceedings of this Honorable Body.

* * * * *

CC ITEM #12

APPROVED

Submitting a Resolution sponsored by

TIMOTHY O. SCHNEIDER, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN,
County Commissioners

RESOLUTION

RESOLUTION OBSERVING KOREAN WAR ARMISTICE DAY

WHEREAS, on July 27, 1953, the Korean War Armistice agreement was signed by the United States-led United Nations Command and the North Korean People's Army (KPA), ending 3 years of brutal war where more than 2.5 million Korean people and more than 36,000 American soldiers died; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #23 cont'd

CC ITEM #12 cont'd

WHEREAS, negotiations for the Korean War Armistice agreement had lasted for nearly two years before it was finally signed, and consisted of five articles that included providing for a suspension of all open hostilities, a system for the transfer of POW's and a set demarcation line with a 2.4 Mile "buffer" or demilitarization zone; and

WHEREAS, what was meant to be a temporary agreement and ceasefire is currently the only truce that prevents the resumption of war; and

WHEREAS, this year also marks the 60th anniversary of the beginning of the Korean War, with the Korean People's Army (KPA) crossing the 38th parallel on Sunday, June 25, 1950; and

WHEREAS, the Korean War is sometimes referred to as "The Forgotten War" or "The Unknown War", having taken place between World War II and the Vietnam War; and

WHEREAS, the Korean War featured some of the most intense fighting ever experienced by American soldiers in some of the worst conditions.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners hereby observes the 57th anniversary of the Korean War Armistice Day and hopes that a final peaceful settlement between the Republic of Korea and the Democratic People's Republic of Korea can be achieved; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners honors the bravery of our Korean War veterans, whose service and sacrifice to the cause of freedom and democracy will never be forgotten.

* * * * *

CC ITEM #13

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and
ROBERT B. STEELE, County Commissioners

RESOLUTION

IN MEMORY OF DICK BUCKLEY

WHEREAS, Dick Buckley, the longtime radio host whose love and knowledge of jazz initiated countless listeners into that American art form, passed away on July 22, 2010; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #23 cont'd

CC ITEM #13 cont'd

WHEREAS, Dick Buckley was the premier broadcaster of jazz music in Chicago over a career that began in 1956 and ended in 2008, and his booming baritone voice and incredible knowledge of the stories and personalities behind the music deepened the delight of his listeners as he spun “the good old good ones”; and

WHEREAS, Dick Buckley was born in Willshire, Ohio, in 1924 and began his love of jazz thanks to a radio his father bought him for his tenth birthday; and

WHEREAS, by age 16, Dick Buckley was devouring DownBeat magazine and Ellington’s music, and while at Indiana University took a class from Marshall Stearns, a noted jazz scholar who deepened Dick Buckley’s knowledge of the music; and

WHEREAS, in 1943, Dick Buckley spent a period in the United States Army Air Force, and while stationed in Denver, Colorado, a sergeant heard his voice and quickly assigned Buckley to the station’s radio station; and

WHEREAS, after college, Dick Buckley returned to Indiana University but shortly went to the Radio Institute of Chicago; and

WHEREAS, in 1948, Dick Buckley was hired by a radio station in Ft. Wayne, Indiana, and while doing radio spots in Indianapolis was discovered by Chicago jazz promoter Dick LaPalm, who encouraged Buckley to come to Chicago, Illinois; and

WHEREAS, Dick Buckley was hired at WAAF-AM in 1956, working alongside legendary Chicago jazz deejay Daddy-O Daylie; and

WHEREAS, in 1956, Dick Buckley married Marjorie Ruder and began his family; and

WHEREAS, Dick Buckley worked at various other Chicago radio stations until 1977, when he began the most celebrated chapter in his career by taking a job at WBEZ; and

WHEREAS, while at WBEZ, Dick Buckley’s free form broadcasts were unlike any other programming, due to his encyclopedic knowledge of the genre, connection with his audience, and clear love of the music; and

WHEREAS, Dick Buckley is survived by his sons, Jeff and James; his daughter, Janet; two grandsons and a granddaughter; and generations of listeners and music lovers; and

WHEREAS, Dick Buckley will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Dick Buckley for his outstanding contributions to the county.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #23 cont'd

CC ITEM #13 cont'd

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Dick Buckley and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Dick Buckley so that his memory may be so honored and ever cherished.

COMMITTEE REPORTS

ITEM #24

DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

Environmental Control..... Meeting of July 13, 2010

APPROVED

Health & Hospitals..... Meeting of July 14, 2010

APPROVED

Audit Meeting of July 27, 2010

APPROVED

Finance..... Meeting of July 27, 2010

APPROVED

Roads & Bridges Meeting of July 27, 2010

APPROVED

Zoning & Building..... Meeting of July 27, 2010

APPROVED

COOK COUNTY HEALTH & HOSPITALS SYSTEM

REPORTS

ITEM #25

RECEIVED AND FILED

Transmitting a Communication from

WARREN L. BATTS, Chairman, Cook County Health & Hospitals System Board
and

WILLIAM T. FOLEY, Chief Executive Officer, Cook County Health & Hospitals System

In accordance with Chapter 38, Article V of the Cook County Code, the following reports of the Cook County Health & Hospitals System will be presented at the July 27, 2010 meeting of the Cook County Board of Commissioners:

- Sec. 38-80(c) Six Month CEO Performance Report
- Sec. 38-81(e) Quarterly Report on the Status of Operations
- Sec. 38-87(a) Annual Report of the System Board

BUREAU OF FINANCE

REPORT

ITEM #26

RECEIVED AND FILED

Transmitting a Communication, dated July 14, 2010 from

JAYE M. WILLIAMS, Chief Financial Officer, Bureau of Finance

submitting for your information the Status of the Annual Bond Report, Bond Orders for July 27, 2010.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

REPORT

ITEM #27

RECEIVED AND FILED

Transmitting a Communication, dated June 16, 2010 from

TAKASHI REINBOLD, Director, Department of Budget and Management Services

Re: Bond Series Status Report – 2nd Quarter, ending May 31, 2010

submitting the your information the Bond Series Status Report for 2nd Quarter, ending May 31, 2010 in accordance with FY 2010 Amendment Number 5. The report is provided on a quarterly basis and it defines the bond funding status, expenditure and cash projections through the end of the 5 Year Capital Plan for 2010 approved projects or major project groups. In addition, the report addresses all line items as shown in Section 16 within the amendment.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

CONTRACTS AND BONDS

ITEM #28

APPROVED AS AMENDED

COMMISSIONER DALEY VOTED "NO" ON CONTRACT NO. 10-84-12 WITH PAPER SOLUTIONS; and CONTRACT NO. 10-84-30 WITH PROGRESSIVE INDUSTRIES, INC.

COMMISSIONER MORENO VOTED "PRESENT" ON CONTRACT NO. 10-53-42 WITH WALSH CONSTRUCTION COMPANY.

COMMISSIONER PERAICA VOTED "NO" ON CONTRACT NO. 10-41-96 WITH DEER REHABILITATION SERVICES, INC.; and CONTRACT NO. 10-41-83 WITH SYSTEM DEVELOPMENT INTEGRATION, LLC.

COMMISSIONER STEELE VOTED "PRESENT" ON CONTRACT NO. 10-41-96 WITH DEER REHABILITATION SERVICES, INC.

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

Transmitting contracts and bonds executed by the contractors for approval and execution.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

CONTRACT ADDENDUM

ITEM #29

APPROVED AS AMENDED

Transmitting a Communication, dated July 15, 2010 from

LISA M. WALIK, Director, Department of Risk Management
and
JOSEPH SOVA, Chief, Bureau of Human Resources

requesting authorization for the Purchasing Agent to amend, increase by \$37,500.00, and extend for one (1) year, Contract No. 08-41-330 with Mercer, Chicago, Illinois, for ongoing benefit consulting services for the current labor negotiations process.

Board approved amount 07-22-08:	\$250,000.00
Increase requested:	<u>37,500.00</u>
Adjusted amount:	\$287,500.00

Reason: Mercer has been integral in the preparing, benchmarking, analysis and projecting future costs related to the County's fringe benefits in relation to the collective bargaining process. Mercer has done commendable work in providing cost analysis that has been utilized by Cook County in assessing possible medical benefit redesign scenarios. Negotiations are ongoing. In addition, Mercer has been providing ongoing assessment and impact of the impending health care reform, and support relating to health plan pricing, forecasting for budgetary analysis purposes. The expiration date of the current contract is July 31, 2010. The contract is being amended to include revised limitation of liability language that is favorable to the County. The amendment language has been approved by the State's Attorney's Office.

Estimated Fiscal Impact: \$37,500.00. Contract extension: August 1, 2010 through July 31, 2011. (490-260 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF ADMINISTRATION

CONTRACT ADDENDUM

ITEM #30

APPROVED

Transmitting a Communication, dated June 23, 2010 from

MARK KILGALLON, Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to extend for two (2) months, Contract No. 03-41-766 with Municipal Code Corporation (MCC), Tallahassee, Florida, for the preparation of supplemental code updates and the hosting of the code on the internet.

Reason: Municipal Code Corporation prepared the County code which was codified in October 2006. MCC has provided the County with the supplements to the code as well as hosted the code on the internet over the past four years. Approximately \$7,186.38 remains on this contract. The expiration date of the current contract is September 30, 2010.

The Law Library and Bureau of Administration are currently working on a Request for Proposal to solicit proposals for a new contract which will begin December 1, 2010.

Estimated Fiscal Impact: None. Contract extension: October 1, 2010 through November 30, 2010.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

ITEM #31

APPROVED AS AMENDED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

PERMISSION TO ADVERTISE continued

ITEM #31 cont'd

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Willow Road, Schoenbeck Road to Wheeling Road in the City of Prospect Heights in County Board District #17	Two (2) lane bituminous resurfacing	10-A7816-02-RS
Wheeling Road, Camp McDonald Road to Palatine Road in the City of Prospect Heights and the Village of Wheeling in County Board District #1 <u>#17</u>	Two (2) lane bituminous resurfacing	10-W7244-03-RS

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

SPEED LIMIT ZONING ORDINANCES

ITEM #32

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Speed Limit Zoning Ordinance
Wilke Road,
Northwest Highway to 0.9 Miles North
in the Villages of Arlington Heights and Palatine in County Board District #14

respectfully submitting to your Honorable Body and recommend for adoption, an ordinance revising the speed limit along Wilke Road from Northwest Highway to 0.9 miles North, which is under the maintenance jurisdiction of Cook County. The recommended speed limit was determined by an engineering and traffic investigation in accordance with the provisions of Article VI of the Illinois Vehicle Code.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

SPEED LIMIT ZONING ORDINANCES continued

ITEM #32 cont'd

Submitting a Proposed Ordinance sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

ORDINANCE

IT IS HEREBY DECLARED, by the Board of County Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

BE IT FURTHER DECLARED, that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

BE IT FURTHER DECLARED, that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the road described below shall be as stated herein; and

BE IT FURTHER DECLARED, that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices and the Standard Specifications for Traffic Control Items; and

BE IT FURTHER DECLARED, that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits; and

BE IT FURTHER DECLARED, that pursuant to Cook County Code, Sec. 82-2 all speed limits established by the County Board are hereby ratified and confirmed. All ordinances amending or enacting speed limits are on file in the office of the County Clerk.

COOK COUNTY HIGHWAY DEPARTMENT
PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER
COOK COUNTY MAINTENANCE JURISDICTION

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILEAGE</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
Wilke Road	Northwest Highway to 0.9 miles north	0.9	35 M.P.H.	30 M.P.H.

* * * * *

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

SPEED LIMIT ZONING ORDINANCES continued

ITEM #33

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR. P.E., Superintendent of Highways

Re: Speed Limit Zoning Ordinance
80th Avenue,
131st Street to 127th Street
in the City of Palos Heights and the Village of Palos Park in County Board District #17

respectfully submitting to your Honorable Body and recommend for adoption, an ordinance revising the speed limit along 80th Avenue from 131st Street to 127th Street, which is under the maintenance jurisdiction of Cook County. The recommended speed limit was determined by an engineering and traffic investigation in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the ordinance.

It is respectfully requested that should your Honorable Body concur in this recommendation, this ordinance be adopted.

Submitting a Proposed Ordinance sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

ORDINANCE

IT IS HEREBY DECLARED by the Board of County Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

BE IT FURTHER DECLARED that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

BE IT FURTHER DECLARED that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the road described below shall be as stated herein; and

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

SPEED LIMIT ZONING ORDINANCES continued

ITEM #33 cont'd

BE IT FURTHER DECLARED that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices and the Standard Specifications for Traffic Control Items; and

BE IT FURTHER DECLARED that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits; and

BE IT FURTHER DECLARED, that pursuant to Cook County Code, Sec. 82-2 all speed limits established by the County Board are hereby ratified and confirmed. All ordinances amending or enacting speed limits are on file in the office of the County Clerk.

COOK COUNTY HIGHWAY DEPARTMENT
PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER
COOK COUNTY MAINTENANCE JURISDICTION

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILEAGE</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
80th Avenue	131st Street to 127th Street	0.5	40 M.P.H.	35 M.P.H.

* * * * *

ITEM #34

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E. Superintendent of Highways

Re: Speed Limit Zoning Ordinance
Arlington Heights Road,
Devon Avenue to Higgins Road
in the Elk Grove Village in County Board District #15

respectfully submitting to your Honorable Body and recommend for adoption, an ordinance revising the speed limit along Arlington Heights Road from Devon Avenue to Higgins Road, which is under the maintenance jurisdiction of Cook County. The recommended speed limit was determined by an engineering and traffic investigation in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the attached ordinance.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

SPEED LIMIT ZONING ORDINANCES continued

ITEM #34 cont'd

Submitting Proposed Ordinance sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

ORDINANCE

IT IS HEREBY DECLARED, by the Board of County Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

BE IT FURTHER DECLARED, that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

BE IT FURTHER DECLARED, that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the road described below shall be as stated herein; and

BE IT FURTHER DECLARED, that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices and the Standard Specifications for Traffic Control Items; and

BE IT FURTHER DECLARED, that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

BE IT FURTHER DECLARED, that pursuant to Cook County Code, Sec. 82-2 all speed limits established by the County Board are hereby ratified and confirmed. All ordinances amending or enacting speed limits are on file in the office of the County Clerk.

COOK COUNTY HIGHWAY DEPARTMENT
PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER
COOK COUNTY MAINTENANCE JURISDICTION

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILEAGE</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
Arlington Heights Road	Devon Avenue to Higgins Road	2.8	40 M.P.H.	35 M.P.H.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

AGREEMENT RESOLUTION

ITEM #35

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) AGREEMENT/RESOLUTION:

1. Letter of Agreement between the County of Cook and Collins Engineers, Inc.
Underwater Bridge Inspections - 2010
Twelve (12) locations in Cook County
in the Villages of Glenview, Indian Head Park, Palatine, Wilmette and unincorporated Elk Grove Township, New Trier Township, Northfield Township, Palatine Township, Proviso Township, Riverdale Township, Wheeling Township and Worth Township in County Board Districts #5, 6, 14, 15, 16 and 17
Section: 10-6BIUW-05-ES
Fiscal Impact: \$47,589.27 from the Motor Fuel Tax Fund (600-600 Account)

SUPPLEMENTAL AGREEMENT RESOLUTIONS

ITEM #36

APPROVED AS AMENDED (SUBSECTION 1)

Commissioner Gorman, seconded by Commissioner Goslin, moved that the Resolution be approved and adopted.

Commissioner Gorman, seconded by Commissioner Goslin, moved to amend the Resolution by changing the fiscal impact to \$519,694.32. **The motion to amend carried unanimously.**

Commissioner Gorman, seconded by Commissioner Goslin, moved that the Resolution be approved and adopted, as amended. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE AS AMENDED

Yeas: Commissioners Butler, Claypool, Goslin, Moreno, Sims and Suffredin - 6.

Nays: Commissioners Collins, Gainer, Gorman, Peraica and Schneider - 5.

Present: Commissioners Daley, Reyes and Steele - 3.

Absent: Commissioners Beavers, Murphy and Silvestri -3.

The motion to approve CARRIED and the Resolution was APPROVED AND ADOPTED, AS AMENDED.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

SUPPLEMENTAL AGREEMENT RESOLUTIONS continued

ITEM #36 cont'd

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval TWO (2) SUPPLEMENTAL AGREEMENT/RESOLUTIONS

1. Fifth letter of Supplemental Agreement between the County of Cook and McDonough Associates, Inc.
Additional Part B engineering services
Lake-Cook Road,
Tri-State Tollway to Waukegan Road
in the Village of Deerfield in County Board District #14
Section: 98-A5019-03-EG
Centerline Mileage: 2.0 miles
Fiscal Impact: ~~\$519,694.00~~ \$519,694.32 from the Motor Fuel Tax Fund (600-600 Account)

Board approved amount 02-03-98: \$944,001.17
Previous increase approved 09-05-02: 135,486.94
Previous increase approved 05-06-03: 272,639.78
Previous increase approved 05-17-05: 144,381.52
Previous increase approved 12-06-06: 67,799.79
This increase requested: ~~519,694.00~~ \$519,694.32
Adjusted amount: \$2,084,003.52

Previously, your Honorable Body approved an Agreement on February 3, 1998 with McDonough Associates, Inc., in the amount of \$944,001.17; on September 5, 2002, a Supplemental Agreement in the amount of \$135,486.94; on May 6, 2003, a Second Supplemental Agreement in the amount of \$272,639.78; on May 17, 2005, a Third Supplemental Agreement in the amount of \$144,381.52; and a Fourth Supplemental Agreement in the amount of \$67,799.79 on December 6, 2006 as part of the aforesaid Lake-Cook Road improvement. This supplement is for additional design engineering services necessitated by the department's request for modifications and additions that were not included in the original contract, and, said Consultant shall be compensated for such additional work in the amount of ~~\$519,694.00~~ \$519,694.32.

COMMISSIONER PERAICA VOTED "NO" ON SUBSECTION 2.

2. Third Letter of Supplemental Agreement between the County of Cook and Knight E/A, Inc.
Additional Part B Engineering Services
88th/86th Avenue,
111th Street to 87th Street
Section: 01-W3016-02-FP
in the Cities of Palos Hills and Hickory Hills in County Board District #17
Centerline Mileage: 3.10 miles
Fiscal Impact: \$84,840.00 from the Motor Fuel Tax Fund: (600-600 Account)

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

SUPPLEMENTAL AGREEMENT RESOLUTIONS continued

ITEM #36 cont'd

Board approved amount 04-08-04:	\$719,761.00
Previous increase approved 03-01-07:	133,939.00
Previous increased approved 07-22-08:	142,503.00
This increase requested:	<u>84,840.00</u>
Adjusted amount:	\$1,081,043.00

Previously, your Honorable Body approved an Agreement on April 8, 2004 in the amount of \$719,761.00; on March 1, 2007, a Supplemental Agreement in the amount of \$133,939.00; and, on July 22, 2008, a Second Supplemental Agreement in the amount of \$142,503.00 for engineering services involving the aforesaid 88th/86th Avenue Improvement. This third supplement is for additional engineering services required for plan revisions associated with varying levels of municipal involvement, coordination and cost participation related to drainage enhancements previously incorporated within the improvement, which are needed to complete the contract documents. The County will compensate the Consultant, based upon an estimate of costs, in the amount of \$84,840.00.

SUPPLEMENTAL IMPROVEMENT RESOLUTION

ITEM #37

APPROVED

Commissioner Gorman, seconded by Commissioner Goslin, moved that the Supplemental Improvement Resolution be approved and adopted. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE

Yeas: Commissioners Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Reyes, Schneider, Sims, Steele and Suffredin - 13.

Nays: Commissioner Peraica - 1.

Absent: Commissioners Beavers, Murphy and Silvestri - 3.

The motion to approve CARRIED and the Supplemental Improvement Resolution was APPROVED AND ADOPTED.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

SUPPLEMENTAL IMPROVEMENT RESOLUTION continued

ITEM #37 cont'd

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) SUPPLEMENTAL IMPROVEMENT RESOLUTION:

1. Motor Fuel Tax Project
Supplemental Improvement Resolution
171st Street,
Wood Street to Ashland Avenue
in the Villages of East Hazel Crest and Hazel Crest in County Board District #5
Section: 04-B8431-08-PV
Centerline Mileage: 0.58 miles
Fiscal Impact: \$6,400,000.00 in the Motor Fuel Tax Fund (600-600 Account)

Board approved amount 05-04-04: \$ 8,800,000.00
Increase requested: 6,400,000.00
Adjusted amount: \$15,200,000.00

Previously on May 4, 2004, your Honorable Body approved an Improvement Resolution appropriating \$8,800,000.00 towards completion of this project. Additional funding is required due to expansion of the improvement scope to include reconstruction of Park Avenue pavement from 171st Street to 300 feet north, commuter parking lot construction, lift station with associated force main, improvements to the bridge facade, additional engineering and increased construction costs not anticipated in the original construction estimate.

CONTRACT AND BOND

ITEM #38

WITHDRAWN

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

transmitting a Contract and Bond executed by the contractor for approval and execution as requested by the Superintendent of Highways.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

CHANGES IN PLANS AND EXTRA WORK

ITEM #39

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting two (2) changes in plans and extra work:

1. Section: 08-B5927-02-RP. 167th Street, Central Avenue to Cicero Avenue in the City of Oak Forest and unincorporated Cook County in County Board District #6. Adjustment of quantities and new items. \$101,317.41 (Deduction).

#307916

2. Section: 09-B1113-08-RP. Devon Avenue, Rohlwing Road to Busse Road in the Villages of Bensenville, Elk Grove and Itasca in County Board Districts #15 and 17. Adjustment of quantities. \$99,161.00 (Addition).

#307917

REPORT

ITEM #40

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES #307918

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

submitting the Bureau of Construction's Progress Report for the month ending June 30, 2010.

BUREAU OF ADMINISTRATION
PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING

GRANT AWARD

ITEM #41

APPROVED

Transmitting a Communication dated June 10, 2010 from

ARTHUR L. TURNER, Director, President's Office of Employment Training

requesting authorization to accept a grant in the amount of \$30,700.00 from the Illinois Department of Commerce and Economic Opportunity (DCEO), for Workforce Investment Act (WIA) services to operate a youth program in conjunction with the Illinois Department of Natural Resources (DNR).

This project was the result of a collaborative effort between the President's Office of Employment Training (POET) and DNR to provide eligible youth an opportunity to get a better appreciation of the care and maintenance of our natural resources. The project focused on activities at Wolf Lake in Chicago, Illinois. Funds for the project have been authorized for this purpose by DCEO.

These funds are for reimbursement of costs charged to the Work Investment Act (WIA) American Recovery and Reinvestment Act I-YS grant. Costs were incurred against that grant due to a delay in receiving the funding from DCEO.

I respectfully request approval of the funds, and request that the Chief Administrative Officer of the Bureau of Administration, or his designee, be authorized to execute, on behalf of Cook County, any and all documents necessary to further the programs approved herein, including, but not limited to, subrecipient agreements, intergovernmental agreements, amendments and modifications thereto.

Estimated Fiscal Impact: None. Grant Award: \$30,700.00. Funding period: June 1, 2010 through July 31, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

BUREAU OF TECHNOLOGY

CONTRACT

ITEM #42

APPROVED

Transmitting a Communication, dated July 2, 2010 from

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with Great Arc Technologies, Inc., Aurora, Colorado, for the development of a Geographic Information System (GIS) mobile field solution.

Reason: Great Arc Technologies, Inc. is being recommended as the vendor to develop a GIS tool for a mobile field solution (based on RFP 10-50-1035P), for their technical solution and expertise. This project will allow County field inspectors/appraisers to access the most accurate and up-to-date information possible to perform their work efficiently while in the field. It will also allow them to prepare their assignments prior to inspection, determine locations of properties on a map, route from property to property, access property and building characteristics data, view scanned historical documents and prepare sketches of building footprints.

Estimated Fiscal Impact: \$250,000.00. Contract period: September 1, 2010 through August 31, 2011. (545-260 Account). Requisition No. 05450023.

Vendor has met the Minority and Women Business Enterprise Ordinance.

CONTRACT ADDENDUM

ITEM #43

APPROVED

Transmitting a Communication, dated July 2, 2010 from

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to increase by \$85,882.00 and extend for two (2) months, Contract No. 09-41-202 with Woolpert, LLP, Oakbrook Terrace, Illinois, for GIS and asset condition data.

Board approved amount 06-02-09:	\$1,481,408.00
Increase requested:	<u>85,882.00</u>
Adjusted amount:	\$1,567,290.00

BUREAU OF TECHNOLOGY continued

CONTRACT ADDENDUM continued

ITEM #43 cont'd

Reason: The Highway Department would like to complete the Highway Department's operational requirements for tracking its asset management data. The increase is necessary to add data acquisitions (curb gutters, flashing light on signs and lane reflectors in pavement); capture new data attribution (capture sign support types, pavement markings, type/color and capture photo of every sign only); and obtain pavement scan images. This additional data capture will increase the length of the contract by two months. The expiration date of the current contract is October 19, 2010.

Estimated Fiscal Impact: \$85,882.00. Contract extension: October 20, 2010 through December 19, 2010. (600-600 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF TECHNOLOGY
DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

CONTRACT RENEWAL

ITEM #44

APPROVED

Transmitting a Communication, dated June 16, 2010 from

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to renew Contract No. 08-41-309 with SAS Institute, Inc., Cary, North Carolina, for the continued utilization of its statistical software.

Reason: This software is vital to the continued operation of the offices of the Chief Judge and Assessor. This software is used for statistical analysis of data. This proprietary software is only available through this vendor.

Estimated Fiscal Impact: \$119,390.00. Contract period: August 1, 2010 through July 31, 2011. (012-441 Account). Requisition No. 00120026.

BUREAU OF TECHNOLOGY
DEPARTMENT OF OFFICE TECHNOLOGY

PROPOSED CONTRACT AMENDMENT

ITEM #45

REFERRED TO THE COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION #307919

Transmitting a Communication, dated July 21, 2010 from

JAYE M. WILLIAMS, Chief Financial Officer, Bureau of Finance
and

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

requesting authorization for the that the Purchasing Agent to negotiate and enter into an amendment to Contract No. 09-41-222 with ACS Consultant Company, Inc. dba ACS Healthcare Solutions, Dearborn, Michigan. This Contract was originally approved in June 2009 by the Board of Directors of the Cook County Health & Hospitals System for the purchase and installation of the Lawson Enterprise Resource Planning System. The requested amendment would increase the contract by an amount not to exceed \$29,000,000.00, would modify certain terms, and would amend the scope of the contract to permit the Lawson ERP System to be installed and used throughout the departments of the County, in addition to the Cook County Health & Hospitals System.

If authorized by the Board of Commissioners, the proposed amendment will be presented to the Board of Directors of the Cook County Health & Hospitals System for its approval, which shall be contingent upon further action by the Cook County Board of Commissioners to authorize the Purchasing Agent to execute the negotiated amendment.

Reason: To expand the current contract to include the implementation of the ERP solution Countywide. The expiration date of the current contract is June 30, 2014. No contract time extension is proposed.

Estimated Fiscal Impact: not to exceed \$29,000,000.00. (715/021-521 Account).

Approval of this item would commit Fiscal Years 2011, 2012, 2013 and 2014 funds.

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY

CONTRACTS

ITEM #46

APPROVED

Transmitting a Communication, dated July 9, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to enter into a contract with Delta Engineering, Inc., Chicago, Illinois, for the Division I, Replace Stairs Project at the Department of Corrections. Delta Engineers, Inc. was selected from the Request for Qualifications/Proposals (RFQ/P) process. This firm and its team were found to be well qualified to perform the complete scope of services at the lowest responsive fee.

Reason: This project is required to repair deteriorated metal stairs in Division 1 at the Department of Corrections. The current condition of these stairs presents a safety hazard for both staff and detainees.

Estimated Fiscal Impact: \$93,000.00.

20000 County Physical Plant.

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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ITEM #47

APPROVED AS AMENDED

Transmitting a Communication, dated June 30, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to enter into a contract with HOH Systems, Inc., Chicago, Illinois, selected from the Request for Qualifications/Proposals (RFQ/P) process for design services for the Department of Corrections (DOC) Cell Locks, Doors and Frames Replacement Project. This firm and its team were found to be well qualified and exhibited an advance level of experience in designing electronic locking panels and rehabilitating jail cells and will be performing the work at the lowest responsive fee.

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

CONTRACTS continued

ITEM #47 cont'd

Reason: This project provides for the replacement of critical cell locks, door frames, retrofit control panels and rotary switches at the Cook County Department of Corrections Campus. Work will be performed at Divisions I, III, IV, V, VI, IX, ~~XV~~ and X and the Criminal Courts Building.

This is categorized as a public safety renovation project.

Estimated Fiscal Impact: \$612,000.00.

20000 County Physical Plant.

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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ITEM #48

APPROVED

COMMISSIONER DALEY VOTED "PRESENT".

Transmitting a Communication, dated June 28, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to enter into a contract with Fox and Fox Architects, Chicago, Illinois. Fox and Fox Architects was selected for architectural and engineering services for the Security Post Construction Upgrades Project at the Department of Corrections. This firm and its team were found to be well qualified to perform the complete scope of services at the lowest responsive fee.

Reason: This project provides for renovation to the security posts at the Department of Corrections in accordance with the new security requirements which will improve lighting, operational efficiency, traffic patterns throughout the compound and provide new renovated areas.

The project will be at six (6) locations and consist of various work at each site including the installation of control windows, door locks, lighting, telephone/data cable, walkway, turnstiles, door replacement, power operators, door reinforcement, phone installation, installation of gun locker, washrooms, card access, walkways, sally port gates and secure walkways with fencing.

Fox and Fox Architects were selected from a Request for Qualifications/Proposal process.

This is categorized as a renovation project.

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

CONTRACTS continued

ITEM #48 cont'd

Estimated Fiscal Impact: \$866,000.00.

20000 County Physical Plant.

This project was included in the 2009 Capital Improvement Projects approved by the Board of Commissioners on April 2, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

CHANGE ORDERS

ITEM #49

APPROVED

COMMISSIONER PERAICA VOTED "NO".

Transmitting a Communication, dated June 30, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 in the amount of \$281,286.00 to the contract with Tilton, Kelly & Bell, L.L.C., Chicago, Illinois, for the Design and Construction Administration Services Project at Hawthorne Warehouse. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for additional architectural and engineering services associated with the increase in the project budget. The budget was increased during the 2010 Capital Improvement Program (CIP) process to meet the need for additional program requirements, expanded construction scope and specialized shelving equipment. In addition, floor loading analyses were required, structural engineering and the need for customized environmental control systems necessary to accommodate the storage of sensitive records.

The original project scope developed did not anticipate the density of storage systems required to meet the requirements obtained through programming. The additional amount added to their contract represents a 1.95% increase of the revised project amount, far below industry standards.

Contract No. 07-41-560

Original Contract Sum:	\$ 962,000.00
Total Changes to-date:	<u>0.00</u>
Contract to-date:	\$ 962,000.00
Amount of this Modification:	<u>281,286.00</u>
Adjusted Contract Sum:	\$1,243,286.00

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

CHANGE ORDERS continued

ITEM #49 cont'd

Estimated Fiscal Impact: \$281,286.00.

20000 County Physical Plant.

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

The Finance Committee of the Board of Directors of the Cook County Health & Hospitals System approved this item at their meeting on July 16, 2010.

* * * * *

ITEM #50

APPROVED

Transmitting a Communication, dated July 2, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 2 in the amount of \$27,550.00 to the contract with Nia Architects, Inc., Chicago, Illinois, for the Architectural/Engineering Services Interior Renovation and Build-Out at Oak Forest of Cook County and Stroger Hospital of Cook County Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order is due to a request made by the Health & Hospitals System Board that provides for additional architectural services necessary to relocate the mail order pharmacy to the second floor of "F" Building from the first floor. These services includes a project time extension, drawing and specification revisions, additional construction administration and new power and data line requirements.

This item is categorized as a public health project.

Contract No. 07-41-469

Original Contract Sum:	\$200,000.00
Total Changes to-date:	<u>28,274.00</u>
Adjusted Contract to-date:	\$228,274.00
Amount of this Modification:	<u>27,550.00</u>
Adjusted Contract Sum:	\$255,824.00

Estimated Fiscal Impact: \$27,550.00.

28000 Cook County Health & Hospitals.

This project was included in the 2009 Capital Improvement Program Projects approved by the Board of Commissioners on April 2, 2009.

The Finance Committee of the Board of Directors of the Cook County Health & Hospitals System approved this item at their meeting on July 16, 2010.

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BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

CHANGE ORDERS continued

ITEM #51

APPROVED

Transmitting a Communication, dated June 28, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 4 in the amount of \$16,154.00 to the contract with Reliable & Associates, Chicago, Illinois, for the Flammable Liquid Storage Room formerly 12KV Building Project at the Stroger Hospital of Cook County Campus. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order includes the reconfiguration of sump pump depths, two (2) sump pumps and concrete work. This is due to unforeseen conditions of the existing structural condition of the basement concrete floor and foundations.

This is categorized as a renovation project.

Contract No. 07-53-552

Original Contract Sum:	\$626,560.00
Total Changes to-date:	<u>16,061.00</u>
Adjusted Contract to-date:	\$642,621.00
Amount of this Modification:	<u>16,154.00</u>
Adjusted Contract Sum:	\$658,775.00

Estimated Fiscal Impact: \$16,154.00. Contract extension: July 14, 2010 through October 11, 2010.

28000 Cook County Health & Hospitals

This project was included in the 2009 Capital Improvement Program Projects approved by the Board of Commissioners on April 2, 2009.

The Finance Committee of the Board of Directors of the Cook County Health & Hospitals System approved this item at their meeting on July 16, 2010.

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

ITEM #52

APPROVED

Transmitting a Communication, dated June 24, 2010 from

JAMES D'AMICO, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the removal and replacement of the switchgear system at Division I, Criminal Courts Complex.

Contract period: October 1, 2010 through September 30, 2011. Requisition No. 02000348.

20000 County Physical Plant.

This is categorized as a Countywide Fixed Asset.

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

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ITEM #53

APPROVED

Transmitting a Communication, dated June 24, 2010 from

JAMES D'AMICO, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for maintenance and upgrade of centrifugal and absorption chillers.

Contract period: October 15, 2010 through October 14, 2013. (200-450 Account). Requisition No. 02000349.

Approval of this item would commit Fiscal Years 2011, 2012 and 2013 funds.

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BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF FACILITIES MANAGEMENT continued

PERMISSION TO ADVERTISE continued

ITEM #54

APPROVED

Transmitting a Communication, dated June 24, 2010 from

JAMES D'AMICO, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the maintenance contract for the C-Cure Access Control and Visiplex software security system.

Contract period: November 6, 2010 through November 5, 2013. (200-450 Account). Requisition No. 02000350.

Approval of this item would commit Fiscal Years 2011, 2012 and 2013 funds.

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ITEM #55

APPROVED

Transmitting a Communication, dated June 24, 2010 from

JAMES D'AMICO, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the testing, maintenance and certification of fire extinguishers.

Contract period: March 15, 2011 through March 14, 2014. (200-450 Account). Requisition No. 12000351.

Approval of this item would commit Fiscal Years 2011, 2012, 2013 and 2014 funds.

* * * * *

ITEM #56

APPROVED

Transmitting a Communication, dated May 21, 2010 from

JAMES D'AMICO, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the maintenance of refrigeration equipment.

Contract period: October 6, 2010 through October 5, 2013. (200-450 Account). Requisition No. 02000248.

Approval of this item would commit Fiscal Years 2011, 2012 and 2013 funds.

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION

RELOCATION OF COMMISSIONERS OFFICE

ITEM #57

RECEIVED AND FILED

Transmitting a Communication, dated July 19, 2010 from

RAYMOND MULDOON, Director, Real Estate Management Division

This is to notify the Board of Commissioners that, Commissioner Beavers' District Office located at 2548 East 79th Street, Chicago, Illinois, will be relocated to space of the same size and functionality in the same building, at the same rental rate. The new address of the premises will be 2552 East 79th Street.

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

PROPOSED RESOLUTION

ITEM #58

WITHDRAWN

Transmitting a Communication, dated July 2, 2010 from

WILLIAM MOORE, Bureau Chief, Bureau of Community Development

respectfully submitting this Resolution regarding G2 Properties, LLC request for a Class 6b property tax incentive.

G2 Properties, LLC requests approval of the tax incentive based on special circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from G2 Properties, LLC, Resolution No. R-10-034 from the Village of Schaumburg for an abandoned industrial facility located at 851 State Parkway, Schaumburg, Cook County, Illinois, County Board District #15, Property Index Number 07-11-400-059-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTION continued

ITEM #58 cont'd

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for eleven months at the time of application, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 45 new full time jobs, and retain 12 full time jobs. The Village of Schaumburg finds that special circumstances exists in that the property has been vacant and unused for less than 24 months and there is excessive vacancy in the Schaumburg Industrial market, and that the Class 6b special circumstances is necessary for development to occur on the property; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 851 State Parkway, Schaumburg, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

RESOLUTION

ITEM #59

APPROVED

Transmitting a Communication, dated July 2, 2010 from

WILLIAM MOORE, Bureau Chief, Bureau of Community Development

respectfully submitting this Resolution regarding GRW Investment, Inc.'s request for a Class 6b property tax incentive.

GRW Investment, Inc. requests approval of the tax incentive based on special circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTION continued

ITEM #59 cont'd

WHEREAS, the County Board of Commissioners has received and reviewed an application from GRW Investment, Inc., Resolution No. 16-10 from Elk Grove Village for an abandoned industrial facility located at 2206 Lively Boulevard, Elk Grove Village, Cook County, Illinois, Cook County District #17, Property Index Number 08-34-302-030-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for eighteen months at the time of application, and that special circumstances are present; and

WHEREAS, the re-occupancy will retain 14 full time jobs, and create an estimated 2-3 new full time jobs. Elk Grove Village finds that special circumstances exists in that GRW Investment, Inc. plans to purchase the property and plans to rehabilitate and lease the same to Trust Air Cargo Corporation ("Trust Air"). Based on the research and the additional costs that must be incurred to rehabilitate the building, the Class 6b is necessary for development to occur in order for GRW Investment, Inc. to complete the substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 2206 Lively Boulevard, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

BUREAU OF HUMAN RESOURCES

REPORT

ITEM #60

APPROVED

Transmitting a Communication from

JOSEPH SOVA, Chief, Bureau of Human Resources
and
CONSTANCE M. KRAVITZ, C.P.A., County Comptroller

submitting the Human Resources Activity Report covering the two week pay period ending July 3, 2010.

ORDINANCE

ITEM #61

APPROVED

Commissioner Daley, seconded by Commissioner Suffredin, moved that the Ordinance be approved and adopted. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE

Yeas: Commissioners Butler, Claypool, Collins, Daley, Gainer, Goslin, Moreno, Reyes, Schneider, Sims, Steele and Suffredin - 12.

Nays: Commissioner Peraica - 1.

Absent: Commissioners Beavers, Gorman, Murphy and Silvestri - 4.

The motion to approve CARRIED and the Ordinance was APPROVED AND ADOPTED.

This item was deferred at the July 13, 2010 Board Meeting to the July 27, 2010 Board Meeting.

Transmitting a Communication from

JOSEPH SOVA, Chief, Bureau of Human Resources

transmitted herewith is a proposed Ordinance to be considered by this Honorable Body.

This Ordinance has been recommended by the Department of Labor of the State of Illinois, pursuant to the Wages of Employees on Public Works (Prevailing Wage Act, Illinois Revised Statutes, codified as amended, 820 ILCS130/1 et. seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1et seq.).

BUREAU OF HUMAN RESOURCES continued

ORDINANCE continued

ITEM #61 cont'd

Submitting a Proposed Ordinance sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

ORDINANCE

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq.; and

WHEREAS, the aforesaid Act requires that the Board of Commissioners of the County of Cook investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said County employed in performing construction of public works, for said County.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF COMMISSIONERS OF THE COUNTY OF COOK:

Section 1. To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in the construction of public works coming under the jurisdiction of this County is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Cook County area as determined by the Department of Labor of the State of Illinois as of July 2010, a copy of that determination being submitted hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County of Cook. The Definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

Section 2. Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of this County to the extent required by the aforesaid Act.

Section 3. The Bureau of Human Resources shall publicly post or keep available for inspection by any interested party in the main office of this Bureau of Human Resources (County) this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

BUREAU OF HUMAN RESOURCES continued

ORDINANCE continued

ITEM #61 cont'd

Section 4. The Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

Section 5. The Bureau of Human Resources shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

Section 6. The Bureau of Human Resources shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

Section 7. The Purchasing Agent of Cook County shall specify in the call for bids in any contract for public works that the general prevailing rate of wages in the locality for each craft or type of laborer or mechanic needed to execute the contract to perform such work, also the general prevailing rate for legal holiday and overtime work as ascertained by the Bureau of Human Resources, shall be paid for each craft or type of work needed to execute the contract or to perform such work. The Purchasing Agent in awarding the contract shall cause to be inserted in the contract a stipulation to the effect that not less than the prevailing rate of wages, as found by the Bureau of Human Resources, shall be paid to all laborers, workers and mechanics performing work under the contract, and the Purchasing Agent shall also require in all such contractor's bonds that the contract include such provision as will guarantee the faithful performance of such prevailing wage clause as provided by the contract.

Section 8. In the case of any underpayment of the prevailing wage, a penalty of 20% of the underpayment shall be assessed against the contractor or subcontractor; and the 20% penalty shall be payable to the Illinois Department of Labor. Any underpayment that has not been repaid to a worker within thirty-days of violation is subject to an additional 2% of the underpayment as a punitive damage assessment. This is payable to the worker.

Section 9. There is an automatic two (2) year debarment of any contractor or subcontractor found to have violated the Act on two (2) separate occasions. An affected contractor or subcontractor may request the Department to hold a hearing on the alleged violations within ten (10) days notification of the second violation.

BUREAU OF HUMAN RESOURCES continued

ORDINANCE continued

ITEM #61 cont'd

Trade Name	RG	TYP	C	Base	FRMAN	*M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
=====	==	===	=	=====	=====	=====	===	===	=====	=====	=====	=====
ASBESTOS ABT-GEN		ALL		35.200	35.700	1.5	1.5	2.0	9.130	8.370	0.000	0.400
ASBESTOS ABT-MEC		BLD		31.540	0.000	1.5	1.5	2.0	9.670	9.610	0.000	0.520
BOILERMAKER		BLD		43.020	46.890	2.0	2.0	2.0	6.720	9.890	0.000	0.350
BRICK MASON		BLD		39.030	42.930	1.5	1.5	2.0	8.800	10.67	0.000	0.740
CARPENTER		ALL		40.770	42.770	1.5	1.5	2.0	9.840	9.790	0.000	0.490
CEMENT MASON		ALL		41.850	43.850	1.5	1.5	2.0	8.600	9.810	0.000	0.220
CERAMIC TILE FNSHER		BLD		33.600	0.000	2.0	1.5	2.0	6.950	8.020	0.000	0.540
COMM. ELECT.		BLD		36.440	38.940	1.5	1.5	2.0	7.650	7.750	0.000	0.700
ELECTRIC PWR EQMT OP		ALL		39.850	46.430	1.5	1.5	2.0	9.870	12.40	0.000	0.300
ELECTRIC PWR GRNDMAN		ALL		31.080	46.430	1.5	1.5	2.0	7.700	9.680	0.000	0.240
ELECTRIC PWR LINEMAN		ALL		39.850	46.430	1.5	1.5	2.0	9.870	12.40	0.000	0.300
ELECTRICIAN		ALL		40.400	43.000	1.5	1.5	2.0	11.33	9.420	0.000	0.750
ELEVATOR CONSTRUCTOR		BLD		46.160	51.930	2.0	2.0	2.0	10.03	9.460	2.770	0.000
FENCE ERECTOR		ALL		30.700	32.200	1.5	1.5	2.0	7.950	8.430	0.000	0.500
GLAZIER		BLD		37.000	38.500	1.5	1.5	2.0	7.340	12.05	0.000	0.740
HT/FROST INSULATOR		BLD		42.050	44.550	1.5	1.5	2.0	9.670	10.81	0.000	0.520
IRON WORKER		ALL		40.750	42.750	2.0	2.0	2.0	11.00	15.99	0.000	0.300
LABORER		ALL		35.200	35.950	1.5	1.5	2.0	9.130	8.370	0.000	0.400
LATHER		ALL		40.770	42.770	1.5	1.5	2.0	9.840	9.790	0.000	0.490
MACHINIST		BLD		42.770	44.770	1.5	1.5	2.0	7.750	8.690	0.650	0.000
MARBLE FINISHERS		ALL		29.100	0.000	1.5	1.5	2.0	8.800	10.67	0.000	0.740
MARBLE MASON		BLD		39.030	42.930	1.5	1.5	2.0	8.800	10.67	0.000	0.740
MATERIAL TESTER I		ALL		25.200	0.000	1.5	1.5	2.0	9.130	8.370	0.000	0.400
MATERIALS TESTER II		ALL		30.200	0.000	1.5	1.5	2.0	9.130	8.370	0.000	0.400
MILLWRIGHT		ALL		40.770	42.770	1.5	1.5	2.0	9.840	9.790	0.000	0.490
OPERATING ENGINEER		BLD	1	45.100	49.100	2.0	2.0	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		BLD	2	43.800	49.100	2.0	2.0	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		BLD	3	41.250	49.100	2.0	2.0	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		BLD	4	39.500	49.100	2.0	2.0	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		BLD	5	48.850	49.100	2.0	2.0	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		BLD	6	46.100	49.100	2.0	2.0	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		BLD	7	48.100	49.100	2.0	2.0	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		FLT	1	51.300	51.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		FLT	2	49.800	51.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		FLT	3	44.350	51.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		FLT	4	36.850	51.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150

BUREAU OF HUMAN RESOURCES continued

ORDINANCE continued

ITEM #61 cont'd

Trade Name	RG	TYP	C	Base	FRMAN	*M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
=====	==	===	=	=====	=====	=====	===	===	=====	=====	=====	=====
OPERATING ENGINEER		HWY	1	43.300	47.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		HWY	2	42.750	47.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		HWY	3	40.700	47.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		HWY	4	39.300	47.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		HWY	5	38.100	47.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		HWY	6	46.300	47.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER		HWY	7	44.300	47.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150
ORNAMNTL IRON WORKER		ALL		40.200	42.450	2.0	2.0	2.0	8.700	14.04	0.000	0.500
PAINTER		ALL		38.000	42.750	1.5	1.5	1.5	8.350	9.400	0.000	0.670
PAINTER SIGNS		BLD		31.740	35.640	1.5	1.5	1.5	2.600	2.540	0.000	0.000
PILEDRIIVER		ALL		40.770	42.770	1.5	1.5	2.0	9.840	9.790	0.000	0.490
PIPEFITTER		BLD		43.150	46.150	1.5	1.5	2.0	7.660	9.550	0.000	1.570
PLASTERER		BLD		38.550	40.860	1.5	1.5	2.0	9.000	9.690	0.000	0.450
PLUMBER		BLD		44.000	46.000	1.5	1.5	2.0	9.860	7.090	0.000	1.030
ROOFER		BLD		37.000	40.000	1.5	1.5	2.0	7.500	6.020	0.000	0.330
SHEETMETAL WORKER		BLD		40.460	43.700	1.5	1.5	2.0	9.580	12.35	0.000	0.610
SIGN HANGER		BLD		28.210	29.060	1.5	1.5	2.0	4.450	2.880	0.000	0.000
SPRINKLER FITTER		BLD		40.500	42.500	1.5	1.5	2.0	8.500	6.850	0.000	0.500
STEEL ERECTOR		ALL		40.750	42.750	2.0	2.0	2.0	10.95	15.99	0.000	0.300
STONE MASON		BLD		39.030	42.930	1.5	1.5	2.0	8.800	10.67	0.000	0.740
TERRAZZO FINISHER		BLD		35.150	0.000	1.5	1.5	2.0	6.950	10.57	0.000	0.380
TERRAZZO MASON		BLD		39.010	42.010	1.5	1.5	2.0	6.950	11.91	0.000	0.510
TILE MASON		BLD		40.490	44.490	2.0	1.5	2.0	6.950	9.730	0.000	0.610
TRAFFIC SAFETY WRKR		HWY		24.300	25.900	1.5	1.5	2.0	3.780	1.875	0.000	0.000
TRUCK DRIVER	E	ALL	1	30.700	31.350	1.5	1.5	2.0	6.750	5.450	0.000	0.150
TRUCK DRIVER	E	ALL	2	30.950	31.350	1.5	1.5	2.0	6.750	5.450	0.000	0.150
TRUCK DRIVER	E	ALL	3	31.150	31.350	1.5	1.5	2.0	6.750	5.450	0.000	0.150
TRUCK DRIVER	E	ALL	4	31.350	31.350	1.5	1.5	2.0	6.750	5.450	0.000	0.150
TRUCK DRIVER	W	ALL	1	32.550	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	W	ALL	2	32.700	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	W	ALL	3	32.900	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	W	ALL	4	33.100	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TUCKPOINTER		BLD		39.200	40.200	1.5	1.5	2.0	7.830	10.25	0.000	0.770

JUVENILE TEMPORARY DETENTION CENTER

PERMISSION TO ADVERTISE

ITEM #62

APPROVED

Transmitting a Communication, dated July 6, 2010 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of dry goods.

Contract period: January 21, 2011 through January 20, 2012. (440-310 Account). Requisition No. 14400003.

Approval of this item would commit Fiscal Year 2011 funds.

* * * * *

ITEM #63

APPROVED

Transmitting a Communication, dated June 29, 2010 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of frozen foods.

Contract period: October 1, 2010 through September 30, 2011. (440-310 Account). Requisition No. 04400100.

Approval of this item would commit Fiscal Year 2011 funds.

CONTRACT

ITEM #64

APPROVED

Transmitting a Communication, dated June 22, 2010 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to enter into a contract with Chicago Uniform Company, Chicago, Illinois, for purchase of staff uniforms and other accessories for employees. These uniforms and accessories shall include short and long sleeved shirts, pants, sweaters, badge wallets, etc. provided in accordance with the Collective Bargaining Agreement with the Teamsters Local 714. Under the terms of the Collective Bargaining Agreement between Teamsters Local 714 and Cook County all Juvenile Temporary Detention Center (JTDC) counselors, supervisors, security officers, transportation staff, food service workers, custodial workers, laundry workers and cooks are entitled to an annual uniform allowance.

JUVENILE TEMPORARY DETENTION CENTER continued

CONTRACT continued

ITEM #64 cont'd

Reason: Pursuant to Clause 5(f) of the Agreed Order Appointing a Transitional Administrator, Doe v. Cook County, 99-C-3945 the Office of the Transitional Administrator instituted a new uniform policy in fiscal year 2008 for JTDC employees. To expedite the purchasing process for this new requirement, the Office of the Transitional Administrator, in its authority as established in the Court Order entered August 14, 2007, selected Chicago Uniform Company on a sole source basis to provide staff with the necessary uniform attire as required at the JTDC in a timely manner.

Estimated Fiscal Impact: \$240,000.00 (FY 2010 - \$40,000.00; and FY 2011 - \$200,000.00). Contract period: August 1, 2010 through July 31, 2011. (440-320 Account). Requisition No. 04400093.

Approval of this item would commit Fiscal Year 2011 funds.

CLERK OF THE CIRCUIT COURT

CONTRACT

ITEM #65

APPROVED

COMMISSIONER PERAICA VOTED "NO".

Transmitting a Communication, dated July 2, 2010 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Greene and Letts, Attorneys at Law, Chicago, Illinois, for labor relations consultant services.

Reason: Greene and Letts, Attorneys at Law, was selected through the Request for Proposal (RFP) process. The Clerk of the Circuit Court received responses from three (3) vendors. The vendor that was selected met all requirements under the RFP process, has extensive experience in labor and employment law, represented a thorough understanding of the required services outlined within the RFP, and had the lowest cost.

Estimated Fiscal Impact: \$94,350.00 [\$61,074.78 - (335-261 Account); *\$20,007.25 - (528-261 Account); and *\$13,267.97 - (529-261 Account)]. Contract period: September 1, 2010 through August 31, 2011. Requisition Nos. 03350041, 05281198 and 05290032.

Approval of this item would commit Fiscal Year 2011 funds.

*Sufficient funds are available in the Clerk of the Circuit Court Document Storage and Automation Funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

CONTRACT ADDENDUM

ITEM #66

APPROVED

Transmitting a Communication, dated June 25, 2010 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to extend for six (6) months, Contract No. 09-41-279 with Crowe Horwath, LLP, South Bend, Indiana, for the review and analysis of management positions and budgeted titles.

CLERK OF THE CIRCUIT COURT continued

CONTRACT ADDENDUM continued

ITEM #66 cont'd

Reason: The extension of time is being requested and is necessary in order for management to properly coordinate and schedule the work outlined within the terms of the contract. Approximately \$52,000.00 remains on this contract. The expiration date of the current contract was July 15, 2010.

Estimated Fiscal Impact: None. Contract extension: July 16, 2010 through January 15, 2011.

TRANSFER OF FUNDS

ITEM #67

APPROVED

Transmitting a Communication, dated July 6, 2010 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting approval by the Board of Commissioners to transfer funds totaling \$89,000.50 from and to the accounts listed below, for the procurement of two (2) trucks that were previously approved by the Board of Commissioners during FY 2010 Capital Equipment Budget approval, and to pay for seven (7) Digital Microfilm scanners purchased on November 16, 2009.

Reason: Additional funds are needed to purchase the previously approved trucks. The original estimated cost of \$85,000.00 was for gasoline engine trucks, however, upon further review of the dimensions and specifications we realized that the trucks are much smaller and do not provide access to a standard dock. As a result, we are reverting to purchasing the trucks that meet our needs and replacing the current ones with high mileage and high maintenance cost.

Also, funds for the purchase of the seven (7) scanners were budgeted in FY 2008 in Capital Account 579. Contrary to the submitted requisition, Purchase Order #165040 was issued from Operating Account 530.

Upon submitting the invoices for payment (last invoice received May 10, 2010). The requests for payments were denied for lack of funds.

As scanners are classified as Computer Equipment, transfer of funds is needed to account 579 - Computer Equipment in order to pay for the purchased scanners.

From Accounts:

529-521	Institutional Equipment	\$50,000.00
529-530	Office Furniture and Equipment	<u>39,000.50</u>
	Total	\$89,000.50

CLERK OF THE CIRCUIT COURT continued

TRANSFER OF FUNDS continued

ITEM #67 cont'd

To Accounts:

529-549	Vehicle Purchase	\$50,000.00
529-579	Computer Equipment	<u>39,000.50</u>
	Total	\$89,000.50

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

As to the two (2) trucks, on May 13, 2010 it became apparent that the receiving account would require an infusion of funds in order to meet current obligations. At that time, the balance in the account was \$85,000.00 and 30 days prior to that it was \$85,000.00.

As to the seven Digital Microfilm scanners, on May 20, 2010 it became apparent that the receiving account would require an infusion of funds in order to meet current obligations. At that time, the balance in the account was \$495.00 and 30 days prior to that it was \$495.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Account 521-Institutional Equipment was identified as the source of the transferred funds as the account was budgeted for the purchase of various equipment that will be needed for the moving of the Record Center from 2323 South Rockwell to the Hawthorne Warehouse, which is no longer anticipated to take place in FY 2010, hence, the availability of funds for transfer.

Account 530-Office Furniture and Equipment was identified as the source of the transferred funds as the account was budgeted for the purchase of a Planetary Camera and Scanner that will no longer be purchased, as the model is being phased out. Instead, the idea of outsourcing the specialized scanning project is being considered, hence, the availability of funds for transfer.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 529-521 and 529-530.

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Account 521-Institutional Equipment was budgeted for the purchase of various equipment that will be needed for the moving of the Record Center from 2323 South Rockwell to the Hawthorne Warehouse. The move to the Hawthorne Warehouse is currently behind schedule due to funding issues encountered by the Office of Capital Planning and Policy. Hence, the availability of funds for transfer in FY 2010. However, we will be requesting funds in FY 2011 to complete the move to the Hawthorne Warehouse.

Account 530-Office Furniture and Equipment was budgeted for the purchase of a Planetary Camera and Scanner that will no longer be purchased, as the model is being phased out. Instead, the idea of outsourcing the specialized scanning project is being considered, hence, the availability of funds for transfer.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

CONTRACT ADDENDUM

ITEM #68

APPROVED

Transmitting a Communication, dated July 7, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 08-53-55 with Five Star Laundry, Inc., Chicago, Illinois, for laundry linen services.

Reason: This extension will allow sufficient time for the rebid, evaluation and award of a new contract. Approximately \$148,734.18 remains on this contract. The expiration date of the current contract is July 29, 2010.

Estimated Fiscal Impact: None. Contract extension: July 30, 2010 through October 31, 2010.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE SHERIFF
SHERIFF'S POLICE DEPARTMENT

INTERGOVERNMENTAL AGREEMENT

ITEM #69

APPROVED

Commissioner Daley, seconded by Commissioner Suffredin, moved that the request of the Chief Financial Officer of the Sheriff's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE

Yeas: Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Reyes, Schneider, Sims, Steele and Suffredin - 14.

Nays: Commissioner Peraica - 1.

Absent: Commissioners Murphy and Silvestri - 2.

The motion to approve CARRIED and the request of the Chief Financial Officer of the Sheriff's Office was APPROVED.

OFFICE OF THE SHERIFF
SHERIFF'S POLICE DEPARTMENT continued

INTERGOVERNMENTAL AGREEMENT continued

ITEM #69 cont'd

Transmitting a Communication, dated July 9, 2010 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

respectfully requesting authorization to enter into an Intergovernmental Agreement between the Cook County Sheriff's Police Department and the Village of Ford Heights, Illinois, to provide twenty-four (24) hours, seven (7) days a week law enforcement services.

In exchange, the Village of Ford Heights, Illinois, will reimburse the Cook County Sheriff's Office as outlined in the Intergovernmental Agreement. This agreement allows for a three thousand dollar (\$3,000.00) monthly stipend to be paid to the Cook County Sheriff's Office. In addition if the Village of Ford Heights fails to make the payment as required for two (2) consecutive months this agreement shall give the County access to the Village's finances to determine if such non-payment is due to insufficient financial resources.

Estimated Fiscal Impact: \$4,871,857.00 (FY 2010: \$913,473.20; FY 2011: \$2,435,928.50; and FY 2012: \$1,522,455.30). Monthly stipend: \$3,000.00. Contract period: July 15, 2010 through July 15, 2012.

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

This item will commit Fiscal Year 2011 and 2012 funds.

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD RENEWAL

ITEM #70

APPROVED

Transmitting a Communication, dated July 9, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$38,709.00 from the Illinois Department of Children and Family Services (IDCFS). This grant will provide continued partial funding for our Child Sexual Abuse Specialist Program that is jointly funded by the Illinois Attorney General's Office. The one, full-time Child Sexual Abuse Specialist funded by this grant focuses on providing victim services including crisis intervention with victims and families of victims, identifying and making referrals for immediate and long-term counseling services, monitoring and coordinating services for children who are wards of the state and working with the local and state agencies involved with the victim as well as working directly with local and state law enforcement and service agencies to provide training, technical assistance and consultation.

The estimated fiscal impact is the remaining salary and fringe benefits of the Child Sexual Abuse Specialist that would not be covered by the anticipated grant awards from the Illinois Attorney General's Office and the Illinois Department of Children and Family Services.

The authorization to accept the previous grant award was given on September 1, 2009 by the Cook County Board of Commissioners in the amount of \$38,709.00 with a match of \$45,692.00.

Estimated Fiscal Impact: \$49,185.00. (250-818 Account). Grant Award: \$38,709.00. Funding period: July 1, 2010 through June 30, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE STATE'S ATTORNEY continued

CONTRACT

ITEM #71

APPROVED

Transmitting a Communication, dated June 21, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into contracts with the vendors listed below. These contracts will facilitate the "Project Reclaim" initiative administered by the State's Attorney's Office and the Judicial Advisory Council. Project Reclaim provides an alternative response to issues of youths who are involved in drug offenses and gun violence and for communities victimized by these youths. The contracts are fully funded by a Juvenile Accountability Block Grant.

<u>VENDOR</u>	<u>REQ. NO.</u>	<u>CONTRACT AMOUNT</u>
Spectrum Youth & Family Services Hoffman Estates, Illinois	08331510	\$35,000.00
Village of Homewood Homewood, Illinois	08331520	\$35,000.00
Community Organizing and Family Issues, Inc. Chicago, Illinois	08331530	\$35,000.00
Beloved Community Family Services, Inc. Chicago, Illinois	08331540	\$35,000.00
Alternatives, Inc. Chicago, Illinois	08331550	\$35,000.00
Precious Blood Ministry of Reconciliation Chicago, Illinois	08331560	\$65,000.00
Alliance for Community Peace Chicago, Illinois	08331570	\$35,000.00
Holy Cross - Immaculate Heart of Mary Church Chicago, Illinois	08331580	\$35,000.00
New Life Centers of Chicagoland (Urban Life Skills Program) Chicago, Illinois	08331590	\$20,000.00

OFFICE OF THE STATE'S ATTORNEY continued

CONTRACT continued

ITEM #71 cont'd

Reason: These vendors are grant partners for the Project Reclaim grant approved by the Illinois Criminal Justice Information Authority (ICJIA) and by this Board. Each specific vendor, with their unique skills and resources, will be able to provide all necessary resources to ensure all grant goals are met. These goals are obtained by maintaining interagency information sharing that tracks juvenile needs and services. Accountability-based programs will provide court advocacy services, gang intervention, mentoring programs, English classes, youth support groups, after school and summer youth programs, improved academic performance and positive decision-making skills. Restorative justice programs will provide peer jury and peer mediation, family group conferencing programs, viable alternatives to court prosecution and conflict resolution for first time or early juvenile offenders, victim/offender conferencing, and peace-making circles, all of which lead to the reduction of recidivism. Partners will also provide risk and needs assessment, intensive one-on-one mentoring services, counseling/therapy in individual, group and family modalities, and referrals to other mental health and substance abuse providers. The State's Attorney's Office has identified areas in need of services across Cook County by evaluating police and Juvenile Justice Enterprise Management System (GEMS) reports as well as reports generated through computer mapping of juvenile crime, and has identified these uniquely qualified partners in each of the areas.

Estimated Fiscal Impact: None. Grant funded amount: \$330,000.00. Contract period: November 27, 2009 through November 26, 2010. (833-260 Account).

PENDING LITIGATION

ITEM #72

REFERRED TO THE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated July 1, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Illinois Department of Financial & Professional Regulation v. Provident Hospital of Cook County, Case No. 2007-08779

#307920

2. Linda Cherry, Special Administrator of the Estate of Lorrean Cherry v. County of Cook, Case No. 09 L 15967

#307921

3. Richard Wilder v. Officers Barajas, Kern, Seaton and Ferguson, Case No. 10 C 1692

#307922

OFFICE OF THE COUNTY TREASURER

REPORT

ITEM #73

REFERRED TO THE AUDIT COMMITTEE #307923

Transmitting a Communication, dated July 6, 2010 from

MARIA PAPPAS, Cook County Treasurer

submitting herewith a copy of the Independent Auditor's Report of the financial statements of the Cook County Treasurer's Office as of November 30, 2009 and 2008 and a copy of the Independent Auditor's Report to Management of the Cook County Treasurer's Office for the year ended November 30, 2009.

* * * * *

The next regularly scheduled meeting is presently set for Wednesday, September 1, 2010.